

FRANKFORT FIRE PROTECTION DISTRICT  
FRANKFORT FIRE DEPARTMENT

MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE FRANKFORT FIRE PROTECTION DISTRICT, WILL COUNTY, ILLINOIS, HELD AT FIRE STATION NUMBER ONE, 333 WEST NEBRASKA STREET, FRANKFORT, ILLINOIS IN SAID DISTRICT AT 5:00 P.M. ON THE 17<sup>th</sup> DAY OF NOVEMBER, 2009.

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AND THE SECRETARY CALLED FOR THE ROLL CALL.

UPON THE ROLL BEING CALLED, THE FOLLOWING TRUSTEES ANSWERED PRESENT: WILLIAM F. HOFFMEISTER, LARRY NICE AND DONALD LORENZ.

THE FOLLOWING TRUSTEES WERE ABSENT FROM SAID MEETING: ROBERT TUTKO AND MICHAEL KAVANAGH

ALSO PRESENT: CHIEF GRADY, ASST. CHIEF RAUCH AND ADMINISTRATIVE OFFICER BEVERLY.

PLEDGE OF ALLEGIANCE

ALL PRESENT STOOD FOR THE PLEDGE OF ALLEGIANCE.

PUBLIC COMMENTS

NO COMMENTS.

APPROVAL OF THE MINUTES

A **MOTION** WAS MADE BY TRUSTEE DONALD LORENZ, SECONDED BY TRUSTEE LARRY NICE TO APPROVE THE MINUTES OF NOVEMBER 3<sup>RD</sup> REGULAR BOARD MEETING AND NOVEMBER 11<sup>TH</sup> SPECIAL MEETING MINUTES. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

APPROVAL OF THE BILLS

A **MOTION** WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE DONALD LORENZ TO AUTHORIZE THE PAYMENT OF THE FIRE SERVICE AND AMBULANCE FUND BILLS AS PRESENTED. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: UPON THE ROLL BEING CALLED, THE FOLLOWING TRUSTEES ANSWERED PRESENT: WILLIAM F. HOFFMEISTER, LARRY NICE AND DONALD LORENZ. ALL IN FAVOR. MOTION CARRIED.

## PERSONNEL

1. Miscellaneous Items Related to Personnel
2. Officer of the Day Program

CHIEF GRADY REPORTED THAT THE OFFICER OF THE DAY PROGRAM IS PROGRESSING VERY WELL.

## CHIEF GRADY'S REPORT

1. Update on Workman Compensation Insurance Providers

CHIEF GRADY'S REPORT WAS SUBMITTED TO THE BOARD.

CHIEF GRADY GAVE A BRIEF SUMMARY COMPARING BOTH WORKMAN'S' COMPENSATION FUNDS; THE ILLINOIS PUBLIC RISK FUND AND THE ILLINOIS PUBLIC EMPLOYERS' FUND. CHIEF GRADY RECOMMENDED REMAINING WITH THE ILLINOIS PUBLIC RISK FUND DUE TO A SIGNIFICANT SAVINGS.

**A MOTION** WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE DONALD LORENZ TO APPROVE REMAINING WITH THE ILLINOIS PUBLIC RISK FUND IN VIEW OF THE COST SAVINGS. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

## CHIEF OFFICER'S REPORT

ASST. CHIEF RAUCH, ASST. CHIEF WILSON AND ADMINISTRATIVE OFFICER BEVERLY REPORTS WERE SUBMITTED TO THE BOARD.

ADMINISTRATIVE OFFICER BEVERLY MENTIONED THAT THE DAMAGED ELECTRICAL LINES AT THE OWENS ROAD TOWER HAVE BEEN REPAIRED BY VERIZON.

RESOLUTION NO. 2009-05: [RESOLUTION OF THE BOARD OF TRUSTEES OF THE FRANKFORT FIRE PROTECTION DISTRICT, WILL COUNTY, ILLINOIS, DETERMINING THE AMOUNT OF MONEY, EXCLUSIVE OF ELECTION COSTS, ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE YEAR 2009]

DUE TO THE ABSENCE OF TRUSTEE ROBERT TUTKO, **A MOTION** WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE WILLIAM F. HOFFMEISTER TO APPOINT TRUSTEE DONALD LORENZ SECRETARY PROTEM. ALL IN FAVOR. MOTION CARRIED.

PRESIDENT HOFFMEISTER PRESENTED TO THE BOARD LEVY RESOLUTION 2009-05.

**A MOTION** WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE DONALD LORENZ THAT SAID RESOLUTION AS PRESENTED BE ADOPTED. AFTER A FULL AND COMPLETE DISCUSSION THEREOF, PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

CHIEF GRADY APPRISED THE BOARD OF DEVELOPING SUPREME COURT RULINGS REGARDING FUTURE LEVY ALLOCATION DISCLOSURES.

**FINANCE:**

1. Sawyer Falduto Asset Management [Schwab Fire District Investment Account]

JANICE VANDENBERGH SUMMARIZED FRANKFORT FIRE PROTECTION DISTRICT'S EXISTING INVESTMENT ACCOUNTS AND PRESENTED ALTERNATIVES.

CHIEF GRADY RECOMMENDED TRANSFERRING FUNDS TO CAPTURE FAVORABLE INTEREST RATES. THE BOARD HELD AN OPEN DISCUSSION.

A **MOTION** WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE DONALD LORENZ TO TRANSFER FUNDS FROM SAWYER/FALDUTO INVESTMENTS AND OLD SECOND BANK TO OLD TOWN CENTER BANK. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

**MOBILE EQUIPMENT:**

TRUSTEE NICE STATED THAT THE SNOW PLOW EQUIPMENT HAS BEEN RECEIVED.

**REAL ESTATE:**

1. Station #1 Concrete Project
2. Station #3 Maintenance Area

TRUSTEE LORENZ MENTIONED THAT THE ARCHITECT IS CURRENTLY COMPLETING THE RAMP DRAWINGS.

**80<sup>th</sup> AVENUE & STEGER ROAD STATION 4 PROJECT:**

1. Possible Sale of 2 Lots

CHIEF GRADY MENTIONED THAT CONCRETE HAS BEEN POURED.

**STUENKEL ROAD & CENTER ROAD STATION 6 PROJECT:**

1. Possible Sale of 1 Lot

NO REPORT

**MANHATTAN MONEE ROAD STATION 7 PROJECT:**

TRUSTEE LORENZ ADVISED THE BOARD THAT THE ATTORNEYS ARE REVIEWING.

**DISTRICT CONSOLIDATION:**

NO REPORT

MUSEUM & FFD HISTORICAL COMMITTEE:

TRUSTEE NICE STATED THAT PROCEEDINGS TO BEGIN THE FIRST OF THE YEAR.

TRUSTEE COMMENTS:

NO COMMENTS

POSSIBLE CLOSED SESSION FOR THE PURPOSE OF LITIGATION, REAL ESTATE AND PERSONNEL:

AT 5:35 P.M. A **MOTION** WAS MADE BY TRUSTEE WILLIAM F. HOFFMEISTER, SECONDED BY TRUSTEE LARRY NICE THAT THE BOARD MEETS IN CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES AND ANY OTHER FRANKFORT FIRE PROTECTION DISTRICT BUSINESS THAT IS ALLOWED TO BE DISCUSSED IN CLOSED SESSION UNDER THE OPEN MEETINGS ACT. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

AT 6:12 P.M. A **MOTION** WAS MADE BY TRUSTEE DONALD LORENZ, SECONDED BY TRUSTEE LARRY NICE TO RECONVENE THE REGULAR BOARD MEETING. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

AS A RESULT OF THE CLOSED SESSION MEETING, A **MOTION** WAS MADE BY TRUSTEE DONALD LORENZ, SECONDED BY TRUSTEE LARRY NICE TO PRESENT ADMINISTRATIVE ASSISTANT JANICE VANDENBERGH WITH HER RETIREMENT AGREEMENT. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT

AT 6:14 PM A **MOTION** WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE DONALD LORENZ THAT THIS MEETING BE ADJOURNED.

THE PRESIDENT DIRECTED THE SECRETARY TO CALL THE ROLL FOR THE VOTE UPON SAID MOTION.

UPON THE ROLL BEING CALLED THE FOLLOWING TRUSTEES VOTED:

AYE: WILLIAM F. HOFFMEISTER, LARRY NICE, AND DONALD LORENZ

NAY: NONE

MICHELLE SELVAGGIO, RECORDING SECRETARY

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SECRETARY, BOARD OF TRUSTEES