

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 15^H DAY OF SEPTEMBER, 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, ROBERT TUTKO AND LARRY NICE.

THE FOLLOWING TRUSTEES WERE ABSENT FROM SAID MEETING: MICHAEL KAVANAGH AND DONALD LORENZ.

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 LARRY NICE, SECONDED BY TRUSTEE ROBERT TUTKO TO APPROVE THE MINUTES OF SEPTEMBER 1, 2009. 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 ROBERT TUTKO TO AUTHORIZE THE PAYMENT OF THE FIRE SERVICE AND AMBULANCE FUND BILLS AS PRESENTED. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

CHIEF GRADY'S REPORT

CHIEF GRADY'S REPORT WAS SUBMITTED TO THE BOARD.

CHIEF GRADY'S REPORT-CONTINUED

1. Update on Workman Compensation Insurance Providers

CHIEF GRADY UPDATED THE BOARD REGARDING THE WORKER'S COMPENSATION INSURANCE PROGRAM. PROJECTIONS HAVE BEEN COMPILED AND WILL BE FORWARDED TO THE PUBLIC RISK FUND.

CHIEF GRADY ADVISED THE BOARD OF ASST CHIEF WILSON'S INTENT TO MEET WITH THE HISTORICAL COMMITTEE AND THE FIREFIGHTERS ASSOCIATION TO DISCUSS INCORPORATION OF ALL FIRE DISTRICT COMPONENTS.

CHIEF GRADY MENTIONED THAT AN ORDINANCE TO ESTABLISH THE FOREIGN FIRE TAX INSURANCE BOARD AS WELL AS AN ORDINANCE FOR TRUSTEE TRAINING COMPENSATION WILL BE PLACED ON THE OCTOBER 6, 2009 BOARD OF TRUSTEE AGENDA FOR DISCUSSION.

CHIEF OFFICER'S REPORT

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

ADMINISTRATIVE OFFICER BEVERLY GAVE A BRIEF SUMMATION REGARDING THE LWPSC RADIO AND MICROWAVE UPDATE PROJECT. THE PURPOSE OF THE PROJECT IS TO ELIMINATE THE AMOUNT OF ANTENNAS THROUGH WHICH A SIGNAL IS SENT. IDEALLY, THE SIGNAL WOULD BE DIRECTLY SENT FROM THE OWENS ROAD TOWER TO FRANKFORT'S FIRE STATION #3 TOWER.

FINANCE

NO REPORT

MOBILE EQUIPMENT

1. Updates on New Engines
2. Discussion/Approval to replace the Fire Prevention Staff Vehicle

TRUSTEE TUTKO JUSTIFIED THE NEED TO REPLACE THE FIRE PREVENTION STAFF VEHICLE CITING EXCESSIVE MILEAGE AND REPAIRS.

A MOTION WAS MADE BY TRUSTEE ROBERT TUTKO, SECONDED BY TRUSTEE LARRY NICE TO APPROPRIATE \$21,233.00 FOR REPLACEMENT OF THE FIRE PREVENTION VEHICLE AS SUBMITTED BY ASST. CHIEF WILSON. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

TRUSTEE TUTKO MENTIONED THE NEW ENGINES WERE DELIVERED AND PARTICIPATED IN THE FALL FESTIVAL PARADE.

REAL ESTATE

1. Update Station #1 and Station #2 Concrete Projects

CHIEF GRADY REITERATED THAT THE CONCRETE REPLACEMENT AT STATION #1 WILL BEGIN NEXT SPRING AND MENTIONED THE CONCRETE REPAIR AT STATION #2 WILL BE COMPLETED TOMORROW.

WOLF ROAD STATION 5 PROJECT

1. Discussion on Station Open House/Dedication

CHIEF GRADY STATED THE OPEN HOUSE/DEDICATION IS SCHEDULED FOR SATURDAY SEPTEMBER 19, 2009 AT 9:00 AM.

80TH AVENUE & STEGER ROAD STATION 4 PROJECT

CHIEF GRADY REMINDED THE BOARD OF THE THURSDAY MORNING CONSTRUCTION MEETING.

STUENKEL ROAD & CENTER ROAD STATION 6 PROJECT

CHIEF GRADY ADVISED THE BOARD THAT VARIANCES HAVE BEEN GRANTED AND RECEIVED BY THE WILL COUNTY BOARD.

MANHATTAN-MONEE ROAD

CHIEF GRADY ADVISED THE BOARD THAT ATTORNEYS ARE RATIFYING LANGUAGE.

PERSONNEL

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

CHIEF GRADY STATED THAT THE DUTY OFFICER PROGRAM IS PROGRESSING WELL.

CHIEF GRADY MENTIONED MEETING WITH THE ATTORNEY AND DISCUSSING RETIREMENT ISSUES.

FIRE DISTRICT CONSOLIDATION

NO REPORT

MUSEUM & FFD HISTORICAL COMMITTEE

TRUSTEE NICE INFORMED THE BOARD THAT A MEETING HAS BEEN SCHEDULED ON SEPTEMBER 22, 2009 AT 7:00PM, STATION #1.

CHIEF GRADY APPLIED TO RECEIVE A PIECE OF MEMORABILIA FROM THE WORLD TRADE CENTER.

TRUSTEE COMMENTS

TRUSTEE HOFFMEISTER STATED THAT ACCORDING TO THE LAST TOWNSHIP MEETING, THE BUILDING AT ROUTE 30 AND 80TH AVE HAS BEEN APPROVED FROM RESIDENTIAL TO COMMERCIAL ZONING.

TRUSTEE HOFFMEISTER MENTIONED THAT TRUSTEE TRAINING COMPENSATION GOES INTO EFFECT UPON RE-ELECTION.

ADJOURNMENT

A MOTION WAS MADE BY TRUSTEE LARRY NICE, SECONDED BY TRUSTEE ROBERT TUTKO 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, ROBERT TUTKO AND LARRY NICE

NAY: NONE

THE PRESIDENT DECLARED THE MOTION CARRIED AND ADJOURNED THE MEETING. MEETING ADJOURNED AT 5:35 P.M.

MICHELLE SELVAGGIO, RECORDING SECRETARY

SECRETARY, BOARD OF TRUSTEES