

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 6:30 P.M. ON THE 17<sup>th</sup> DAY OF JUNE 2008

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, LARRY NICE, MICHAEL KAVANAGH AND DONALD LORENZ

THE FOLLOWING TRUSTEES WERE ABSENT FROM SAID MEETING: NONE

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

PUBLIC COMMENTS

NO COMMENTS.

APPROVAL OF THE MINUTES

A MOTION WAS MADE BY TRUSTEE MICHAEL KAVANAGH, SECONDED BY TRUSTEE LARRY NICE TO APPROVE THE MINUTES OF JUNE 3, 2008. 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 MICHAEL KAVANAGH 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.

PRESENTATION BY THE FAMILY OF ORVILLE "CHINK" SCHINKOWSKI

THE FAMILY OF ORVILLE "CHINK" SCHINKOWSKI WAS RECOGNIZED BY THE FIRE DISTRICT BOARD, CHIEF OFFICERS AND FIRE PERSONNEL. TRUSTEE LORENZ PRESENTED GLADYS SCHINKOWSKI WITH A FRAMED DESIGN PICTURE OF STATION 5 THAT WILL BE LOCATED ON SCHINKOWSKI DRIVE.

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GLADYS SCHINKOWSKI AND CHINK'S FAMILY EXPRESSED THEIR GRATITUDE TO THE FIRE DISTRICT FOR THE RECOGNITION AND CARING EFFORTS GIVEN TO CHINK AND HIS FAMILY.

### CHIEF GRADY'S REPORT

CHIEF GRADY'S REPORT WAS SUBMITTED TO THE BOARD. CHIEF GRADY GAVE A BRIEF OVERVIEW OF HIS REPORT.

STATION 5 ELEVATION DESIGN WAS POSTED FOR THE BOARD TO REVIEW.

FRANKFORT FIRE PROTECTION DISTRICT WILL BE ON THE JUNE 26, 2008 VILLAGE PLANNING COMMISSION WORKSHOP AGENDA REGARDING STATION 5.

CHIEF GRADY SUBMITTED TO THE BOARD FOR THEIR REVIEW THE 2008-2009 TENTATIVE BUDGET.

### CHIEF OFFICER'S UPDATE

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

ASST. CHIEF RAUCH INFORMED THE BOARD THE STATES ATTORNEY IS WORKING ON AN ORDINANCE FOR THE COUNTY REGARDING FIREWORKS ISSUES.

ADMINISTRATIVE OFFICER BEVERLY REPORTED THE 9-1-1 FINANCE COMMITTEE APPROVED THE REQUEST FOR FUNDING AND WILL PRESENT THIS FUNDING REQUEST TO THE FULL 9-1-1 BOARD. FUNDING REQUEST IS FOR 5 FIRE AGENCIES MOVING TO THE LINCOLNWAY PSAP.

### REAL ESTATE

1. Wolf Road Future Station 5 Site
2. Stuenkel Road & Center Road Property – [Possible development of property]
3. Other Real Estate Issues

THE BOARD REVIEWED STUENKEL & CENTER FUTURE SITE LAYOUT DESIGN PREPARED BY TECH3.

HENRY HILL HAS REMOVED THE LARGE STORAGE BOX OFF THE PROPERTY LOCATED AT STEGER & 80<sup>TH</sup> AVENUE. NEITHER THE FIRE DISTRICT OR ATTORNEY PETERS HAS HEARD ANYTHING FROM HENRY HILL REGARDING THE REAL ESTATE TAX ISSUES FOR THE PROPERTY LOCATED AT STEGER ROAD AND 80<sup>TH</sup> AVENUE.

THE 2 ACRE LOT LAYOUT DESIGN OF TECH3 WAS REVIEWED BY THE BOARD. THE BOARD HELD DISCUSSION ON UTILIZING THE SOUTH CORNER LOT ON 80<sup>TH</sup> AVENUE OFF STEGER ROAD AS A FUTURE STATION SITE.

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A MOTION WAS MADE BY TRUSTEE DONALD LORENZ, SECONDED BY TRUSTEE ROBERT TUTKO TO HAVE TECH3 ENGINEER A SITE DESIGN FOR THE SOUTH CORNER LOT ON 80<sup>TH</sup> AVENUE. PRESIDENT HOFFMEISTER CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

### TRUSTEE COMMENTS

CHIEF GRADY MENTIONED THE LIEUTENANT WRITTEN EXAM IS SCHEDULED NEXT WEEK. THE FIREFIGHTER LIST IS POSTED WITH TWO [2] FIREFIGHTERS BEING SWORN IN THIS EVENING AFTER THE BOARD OF TRUSTEES MEETING.

### ADJOURNMENT

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, ROBERT TUTKO, LARRY NICE, MICHAEL KAVANAGH AND DONALD LORENZ

NAY: NONE

THE PRESIDENT DECLARED THE MOTION CARRIED AND ADJOURNED THE MEETING. MEETING ADJOURNED AT 7:00 P.M.

JANICE VANDEN BERGH, RECORDING SECRETARY

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SECRETARY, BOARD OF TRUSTEES