

**FRANKFORT FIRE PROTECTION DISTRICT
AGENDA
TUESDAY, MAY 20, 2008**

6:30 P.M. ROLL CALL:

TRUSTEE HOFFMEISTER _____
TRUSTEE KAVANAGH _____
TRUSTEE LORENZ _____
TRUSTEE NICE _____
TRUSTEE TUTKO _____

ALSO PRESENT: _____

- I. PUBLIC COMMENTS: [Public Comments limited to 3 minutes per speaker]
- II. APPROVAL OF THE MINUTES:
- III. APPROVAL OF THE BILLS:
- IV. CHIEF GRADY'S REPORT:
- V. CHIEF OFFICER'S UPDATE:
- VI. BOY SCOUT TROOP ASKED FOR PERMISSION TO PARK 2 SMALL BOY SCOUT TRAILERS ON FRANKFORT FIRE PROTECTION DISTRICT PROPERTY:
 - 1. If approved the Frankfort Fire District would need from the Boy Scout's a certificate of insurance listing the fire district as certificate holder and a copy of their insurance policy showing that these trailers are insured.
- VII. FIRE DISTRICT VFIS IDEAL INSURANCE POLICIES RENEWAL FOR FISCAL YEAR 2008-2009:
- VIII. ORDINANCE NO. 181: [ENTITLED: AN ORDINANCE OF THE FRANKFORT FIRE PROTECTION DISTRICT TO APPROVE INTERGOVERNMENTAL PUBLIC SAFETY AGREEMENT]
- IX. DISPATCHING:
- X. MOBILE EQUIPMENT:
- XI. WOLF ROAD FUTURE STATION 5 SITE:
- XII. STUENKEL ROAD & CENTER ROAD PROPERTY:
 - 1. Possible development of property
- XIII. TENG & ASSOCIATES, INC. STATION 1 PROJECT AND STATION 4 PROJECT:
- XIV. MARION HILL COMPANY – 80TH AVENUE & STEGER ROAD FIRE STATION #4 SITE LOCATION:
- XV. TRUSTEE COMMENTS:
[KAVANAGH] [[LORENZ] [NICE] [TUTKO] [HOFFMEISTER]
- XVI. POSSIBLE CLOSED SESSION FOR THE PURPOSE OF LITIGATION, REAL ESTATE AND PERSONNEL:
- XVII. ADJOURNMENT: