

**FRANKFORT FIRE PROTECTION DISTRICT
AGENDA
BOARD OF TRUSTEES WORK SESSION**

TUESDAY, JUNE 3, 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:
 - 1. Hire Two [2] Full Time Firefighter/Paramedics
 - 2. Discussion Regarding Lieutenant Positions
- V.** CHIEF OFFICER'S REPORT:
- VI.** WOLF ROAD FUTURE STATION 5 SITE:
- VII.** STUENKEL ROAD & CENTER ROAD PROPERTY:
 - 1. Possible development of property
- VIII.** MARION HILL COMPANY – 80TH AVENUE & STEGER ROAD FIRE STATION #4 SITE LOCATION:
- IX.** TENG & ASSOCIATES, INC. STATION 1 PROJECT AND STATION 4 PROJECT:
- X.** TOWNSHIP PLANNING COMMISSION REPORT: [PRESIDENT HOFFMEISTER]
- XI.** COMMITTEE REPORTS:
 - FINANCE: [NICE AND HOFFMEISTER – CHIEF GRADY]
 - COMMUNICATIONS: [KAVANAGH – ASST. CHIEF RAUCH]
 - MOBILE EQUIPMENT: [TUTKO AND NICE – ASST CHIEF WILSON]
 - PERSONNEL: [HOFFMEISTER AND TUTKO – CHIEF GRADY]
 - REAL ESTATE: [LORENZ AND KAVANAGH – ASST. CHIEF WILSON]
- XII.** CORRESPONDENCE:
- XIII.** DISPATCHING:
- XIV.** TRUSTEE COMMENTS:
[KAVANAGH] [LORENZ] [NICE] [TUTKO] [HOFFMEISTER]
- XV.** POSSIBLE CLOSED SESSION FOR THE PURPOSE OF LITIGATION, REAL ESTATE AND PERSONNEL:
- XVI.** ADJOURNMENT