



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, April 16, 2019

5:00 P.M.

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting March 19, 2019
 2. Special BOT Meeting March 28, 2019
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** COMMISSIONER RE-APPOINTMENT
 1. Discussion/Possible Action on Re-Appointment of Raymond Garritano
- VII.** PROPERTY & CASUALTY INSURANCE
 1. Discussion/Possible Action on Renewal of Property & Casualty Ins. Policy
- VIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
- X.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XI.** COMMUNICATION [Trustee Kavanagh]:
 1. Discussion on Dissolving LWSPCC
- XII.** RESOLUTION 19-02: A Resolution Dissolving the Lincoln-Way Public Safety Communication Center
- XIII.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XIV.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Clean Air Concepts, \$32,800.00 [Vehicle Exhaust System Station 5]
 2. Climate Control Systems, \$11,779.00 [Replaces Boiler at Station 3 Bay Floor]
 3. CrewSense, LLC, \$5,785.00 [Scheduling Platform]
 4. Digital Sky, Inc., \$12,053.84 [Radio Equipment]
 5. G&L Construction, Inc., \$13,000.00 [Museum Roof Replacement]
 6. Landmark Flooring, \$8,446.00 [Administrative Hallway Carpet]
 7. Sunny Communications, Inc., \$38,375.00 [18 - P25 Radios]

- XVI.** CORRESPONDENCE:
- XVII.** TRUSTEE COMMENTS:
- XVIII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XIX.** ADJOURNMENT/RECESS: