

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

Minutes of the Special Public Meeting of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, held at Fire Station Number One, 333 W. Nebraska Street, Frankfort, Illinois, in said District at 1:05 P.M., on the 29th day of January, 2020.

CALL TO ORDER:

The meeting was called to order and a roll call was taken.

Upon the roll being called, the following Trustees answered present:
William F. Hoffmeister, Robert Jacobs, Michael Kavanagh and Larry Nice, Sr.

Chief Bob Wilson, DC Sean Fierce and AC Paul Kinsella were also in attendance.

Trustee Daniel Rossi was absent from said meeting.

A **Motion** was made by Trustee Robert Jacobs, seconded by Trustee Michael Kavanagh, to appoint William F. Hoffmeister Secretary Pro-Tem for this meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

PERSONNEL:

1. Discussion/Possible Action on Promotional MOU with Local 4338

In reference to the “Memorandum of Understanding” (MOU) with the Local 4338, AC Kinsella noted the FFPD and Local 4338 have mutually agreed to modify verbiage in the following sections of the CBA:

- Section 11.7(D) – Line four (4) changed from “two (2) years” to “four (4) years”; and,
- Section 21.11 – Reaffirms the legal verbiage used in the State Law regarding vacancies (voluntarily/involuntarily demoted or removed from position).

The Board held an open discussion regarding shift staffing and seniority should a Battalion Chief be demoted back to his or her last prior bargaining rank within the bargaining unit.

A **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee William F. Hoffmeister, to approve the “Memorandum of Understanding”, as presented. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh and Larry Nice, Sr. All in favor. Motion carried.

MOBILE EQUIPMENT:

1. Discussion/Possible Action on Purchase of Staff Vehicle

AC Kinsella advised the Board of the following:

- The two (2) Ford Escape vehicles (2010 & 2011) are no longer dependable for regular use by the Inspector and EMS; and,
- Proposes to –
 - Purchase a 2020 Ford F-150 4x4 Pick-up Truck (\$33,882.00) for the Assistant Chief;
 - Purchase a 2020 Ford SUV (Interceptor) (\$33,249.00) for the Inspector;
 - Designate the 2010 Ford Explorer (currently assigned to the Asst. Chief) as the staff car for EMS and Public Ed; and,
 - Place the 2007 Ford Crown Vic back into fleet.

AC Kinsella explained that the need and reason for the replacement vehicle choices were cost related.

Trustee Jacobs reiterated that since the FFPD is no longer subject to the State Purchase Guidelines, the proposed purchases would be handled through the South Suburban Consortium.

The Board held an open discussion on the vehicle replacement proposals.

A **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee William F. Hoffmeister, to approve the purchase order for a Ford F-150 Pick-up Truck, in the amount of \$33,882.00, for the Assistant Chief, as presented. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh and Larry Nice, Sr. All in favor. Motion carried.

A **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee William F. Hoffmeister, to approve the purchase order for a Ford SUV (Interceptor), in the amount of \$33,249.00, for the Inspector, as presented. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh and Larry Nice, Sr. All in favor. Motion carried.

In answer to Trustee Nice's question regarding additional equipment (lights, radios, etc.) for these vehicles, AC Kinsella stated the Ford SUV should be under \$10,000.00 and the Ford F-150 should be between \$15,000.00-\$16,000.00.

POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE AND PERSONNEL:

Not requested.

ADJOURNMENT/RECESS:

At 1:30 P.M., a **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Larry Nice, Sr., that this meeting be adjourned. President Jacobs called for a voice vote. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary

Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist