

**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 10:00 A.M., on the 24th day of November, 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, Larry Nice, Sr. and Daniel Rossi.

AC Paul Kinsella and BC Tim Campbell were also in attendance.

BC Stukel attended electronically.

Chief Bob Wilson and DC Sean Fierce were absent from said meeting.

At 12:32 P.M., Trustee Michael Kavanagh left the meeting.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

HEALTH BENEFIT PLANS:

1. Discussion/Possible Action on Health/Dental/Life Benefit Plan Renewals

In reference to the Health/Dental/Life Benefit Plan renewals, Trustee Rossi explained the plans and summarized the information:

- No change to the current plan;
- Changed some renewal plan options for the retirees; and,
- The initial renewal increase was 28.54%, which was negotiated down to 12.37%. By renewing the Blue Dental and Vision plans, there is an additional decrease of 1.5%, which actually brings the increase down to 10.5%.

A **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee William F. Hoffmeister, to approve the Blue Cross/Blue Shield annual Benefit Agreement renewal, 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, Larry Nice, Sr. and Daniel Rossi. All in favor. Motion carried.

COLLECTIVE BARGAINING AGREEMENT:

1. Discussion/Possible Action on Local 4338 Collective Bargaining Agreement

AC Kinsella suggested the Board meet in Closed Session to discuss the Collective Bargaining Agreement and the Board concurred.

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

1. Discussion on Local 4338 Collective Bargaining Agreement

At 10:25 A.M., a **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Daniel Rossi, that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Frankfort Fire Protection business that is allowed to be discussed in Closed Session under the Open Meetings Act. 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, Larry Nice, Sr. and Daniel Rossi. All in favor. Motion carried.

At 12:30 P.M., a **Motion** was made By Trustee William F. Hoffmeister, seconded by Trustee Larry Nice, Sr., to recess for lunch. President Jacobs called for a voice vote. All in favor. Motion carried.

At 1:38 P.M., a **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Daniel Rossi, to resume the Closed Session. President Jacobs called for a voice vote. All in favor. Motion carried.

At 1:54 P.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice, Sr., to reconvene the Special Board Meeting. President Jacobs called for voice vote. All in favor. Motion carried.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

A **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice, Sr., to approve the Local 4338 Collective Bargaining Agreement (June 1, 2020 through May 31, 2025), based on the changes made today. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Larry Nice, Sr. and Daniel Rossi. All present in favor. Motion carried.

AC Kinsella “thanked” the Battalion Chiefs for their assistance with the CBA.

ADJOURNMENT/RECESS:

At 1:55 P.M., a **Motion** was made by Trustee Daniel Rossi, 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