



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

24420 S. LaGrange Road, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, October 15, 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. FIREFIGHTER COMMENDATION AWARDS
 1. Life Safety Award Presentations
- V. APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting September 17, 2019
- VI. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- VIII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- IX. RESOLUTION #2019-05: [Resolution of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, Determining Amount of Money, Exclusive of Election Costs, Estimated to be Necessary to be Raised by Taxation for the Year 2019]
 1. Discussion/Possible Action on Levy
- X. INTERGOVERNMENTAL AGREEMENT – IMAGE TREND
 1. Discussion/Possible Approval on IGA Between Frankfort, Manhattan, Mokena and New Lenox
- XI. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
- XII. COMMUNICATION [Trustee Kavanagh]:
- XIII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XIV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Air One Equipment, \$8,250.00 [10 SCBA Bottles]
 2. Communications Direct, \$27,600.00 [8 Cad Computers & Docks]
 3. Dura-Tech, \$20,550.00 [30 Desktop Computers]
- 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. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

XX. ADJOURNMENT/RECESS: