

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 West Nebraska Street, Frankfort, Illinois, in said District at 9:00 A.M., on the 5th day of February 2018.

CALL TO ORDER:

The President called the meeting to order and asked for a roll call.

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

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

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

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

1. Discussion on Collective Bargaining Issues and Potential Litigation

At 9:07 A.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Larry Nice, that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Frankfort Fire Protection District 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 and Daniel Rossi. All in favor. Motion carried.

At 10:40 A.M., a **Motion** was made by Trustee Larry Nice, seconded by Trustee Michael Kavanagh, to return to Open Session of the Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

As a result of Closed Session, no action was taken.

A **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee William F. Hoffmeister to reconvene this meeting on Thursday, February 8, 2018, at 8:30 A.M. 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 and Daniel Rossi. All in favor. Motion carried.

RECALL TO ORDER:

Due to the late arrival of a member, the President recalled the reconvened Special Public Meeting of February 8, 2018 to order at 8:42 A.M., and asked for a roll call.

RECALL TO ORDER: [Continued]

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

Chief Bob Wilson, DC Sean Fierce, AC Paul Kinsella and Union President Nick Sunzere (Local 4338) were also in attendance.

A **Motion** was made by Trustee Larry Nice, seconded by Trustee Michael Kavanagh, to reconvene the Special Public Meeting. 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 and Daniel Rossi. All in favor. Motion carried.

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

1. Discussion on Collective Bargaining Issues and Potential Litigation

Trustee Jacobs reiterated that a Settlement Offer has been received for the Board's review and possible discussion.

At 8:45 A.M., a **Motion** was made by Trustee Larry Nice, seconded by Trustee William F. Hoffmeister, that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Frankfort Fire Protection District 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 and Daniel Rossi. All in favor. Motion carried.

At 12:00 P.M., a **Motion** was made by Trustee Larry Nice, seconded by Trustee Michael Kavanagh, to return to Open Session of the reconvened Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

As a result of Closed Session, the following action was taken.

A **Motion** was made by Trustee Larry Nice, seconded by Trustee William F. Hoffmeister to accept the Settlement Agreement, as presented, and authorize Chief Wilson and Trustee Jacobs to sign the document on behalf of the District, and Union President Nick Sunzere and Phil Scaletta on behalf of Local 4338. 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 and Daniel Rossi. Trustee Michael Kavanagh voted nay. Motion carried.

ADJOURNMENT:

At 12:02 P.M., a **Motion** was made by Trustee Larry Nice, seconded by William F. Hoffmeister, 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