

**FRANKFORT FIRE PROTECTION DISTRICT  
AGENDA  
SPECIAL BOARD OF TRUSTEES MEETING**

**Wednesday, MAY 5, 2010  
5PM AT Frankfort FD Station #1**

5:00 P.M. ROLL CALL:

TRUSTEE HOFFMEISTER \_\_\_\_\_  
TRUSTEE KAVANAGH \_\_\_\_\_  
TRUSTEE LORENZ \_\_\_\_\_  
TRUSTEE NICE \_\_\_\_\_  
TRUSTEE TUTKO \_\_\_\_\_  
ALSO PRESENT: \_\_\_\_\_

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENTS: [Public Comments limited to 3 minutes per speaker]
- III. CLOSED SESSION TO BE CALLED FOR.  
  
REVIEW & DISCUSSION REGARDING PERSONNEL – PROBATIONARY  
FIREFIGHTERPARAMEDICS & ITEMS RELATED TO PERSONNEL
- IV. ADJOURNMENT