



FRANKFORT FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, April 16, 2024

5:00 P.M.

- I. **ROLL CALL and DETERMINATION OF QUORUM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF THE MINUTES**
 1. Regular BOT Meeting Minutes March 12, 2024
- IV. **APPROVAL OF THE BILLS *ROLL CALL***
 1. Board/Expenditure Report
- V. **OLD BUSINESS**
 1. **Realignment of Board Committees**
- VI. **NEW BUSINESS**
 1. **Resolution No. 2024-02:** Discussion/Approval of a Resolution of the Frankfort Fire Protection District Authorizing an Intergovernmental Agreement for the Dissolution of the Southwest Hazardous Materials Team.
 2. **Commissioner Re-Appointment.** Discussion/Possible Action on Re-Appointment of Dirk Van Beek.
 3. **Pension Trustee Re-Appointment.** Discussion/Possible Action on Re-Appointment of District Seat.
- VII. **COMMITTEE REPORTS**
 1. Personnel - [Jacobs & McGeever]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Lohrens & Vacant]
 4. Communications – [Lohrens]
 5. Real Estate – [Jacobs & Minogue]
- VIII. **APPROVAL OF PURCHASE ORDERS *ROLL CALL***
- IX. **CORRESPONDENCE**
- X. **PUBLIC COMMENTS [Comments limited to 3 minutes per speaker]**
- XI. **TRUSTEE COMMENTS**
- XII. **POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL *ROLL CALL***
 1. **Discussion on Collective Negotiating Matters.**
5 ILCS 120/2 (c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- XIII. **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- XIV. **ADJOURNMENT/RECESS**