



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, April 18, 2023

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 21, 2023
 2. Special BOT Meeting Minutes March 27, 2023
- IV. APPROVAL OF THE BILLS ROLL CALL**
 1. Board/Expenditure Report
- V. OLD BUSINESS**
 1. **Pension Board Appointment:** Discussion/Possible Action on Appointment of District's Seat.
 2. **Decennial Committee:** Discussion/Possible Action on the Formation of a Decennial Committee in Accordance with Public Act 102-1088.
- VI. NEW BUSINESS**
 1. **Ordinance #255:** An Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
 2. **Commissioner Reappointment:** Discussion/Possible Action on Reappointment of Heather Dauber.
 3. **Property & Casualty Insurance:** Discussion/Possible Action on Renewal of Property & Casualty Ins. Policy
 4. **Ancillary Life Policy:** Discussion/Possible Action on Replacement of Term Life Policy.
- VII. COMMITTEE REPORTS**
 1. Personnel - [Jacobs & Vegter]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Lohrens & Nice]
 4. Communications – [Lohrens]
 5. Real Estate – [Jacobs & Vegter]
 6. Museum & FPD Historical Committee – [Nice]
- 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**
- XIII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- XIV. ADJOURNMENT/RECESS**