



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, April 19, 2022

5:00 P.M.

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting March 15, 2022
- IV. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- V. COMMISSIONER RE-APPOINTMENT
 1. Discussion/Possible Action on Re-Appointment of Raymond Garritano
- VI. PENSION TRUSTEE RE-APPOINTMENT
 1. Discussion/Possible Action on Re-Appointment of District Seat
- VII. PERSONNEL [Jacobs & Vegter]
 1. Discussion/Updates on Miscellaneous Personnel Items
- VIII. FINANCE [Kavanagh & Jacobs]
- IX. MOBILE EQUIPMENT [Nice & Kavanagh]
 1. Updates on Truck 72
- X. COMMUNICATION [Kavanagh]
- XI. REAL ESTATE [Hoffmeister & Jacobs]
- XII. MUSEUM & FFD HISTORICAL COMMITTEE [Nice]
- XIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Austin Tyler, \$21,000.00 [Paving East Drive Station 71]
 2. Dinges Fire Company, \$24,294.00 [3 Thermal Imagers]
- XIV. CORRESPONDENCE:
- XV. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- XVI. TRUSTEE COMMENTS:
- XVII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL:
ROLL CALL
- XVIII. ADJOURNMENT/RECESS: