



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, April 20, 2021

5:00 P.M.

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting March 16, 2021
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** COMMISSIONER RE-APPOINTMENT
 1. Discussion/Possible Action on Re-Appointment of Michael Minogue
- VII.** PENSION TRUSTEE RE-APPOINTMENT
 1. Discussion/Possible Action on Re-Appointment of Trustee Wilson
- VIII.** PROPERTY & CASUALTY INSURANCE - Kinsella
 1. Discussion/Update on Renewal of Property & Casualty Ins. Policy
- IX.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- X.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Action on Ambulance Rate Increase
- XI.** ORDINANCE #247: [An Ordinance Fixing Charges for Life Support Emergency Ambulance Service Provided by the Frankfort Fire Protection District, Will County, IL and Repealing Ordinance #226 of the Frankfort Fire Protection District]
- XII.** MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
- XIII.** COMMUNICATION [Trustee Kavanagh]:
- XIV.** REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XV.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XVI.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVII.** CORRESPONDENCE:
- XVIII.** TRUSTEE COMMENTS:

- XIX.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XX.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XXI.** ADJOURNMENT/RECESS: