



## FRANKFORT FIRE PROTECTION DISTRICT

### BOARD OF TRUSTEES

333 West Nebraska Street, Frankfort, IL 60423

### Regular Meeting Agenda

Tuesday, April 21, 2020

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 10, 2020
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. COMMISSIONER RE-APPOINTMENT - Fierce
  1. Discussion/Possible Action on Re-Appointment of Donna Vegter
- VII. PROPERTY & CASUALTY INSURANCE - Kinsella
  1. Discussion/Update on Renewal of Property & Casualty Ins. Policy
- VIII. PERSONNEL [Chairman Jacobs & Trustee Rossi] - Wilson
  1. Discussion/Updates on Miscellaneous Personnel Items
  2. Discussion/Possible Action on Fleet Service Mechanic
- IX. FINANCE [Chairman Kavanagh & Trustee Rossi] - Wilson
- X. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh] - Kinsella
  1. Updates on Bid Packet Opening
- XI. COMMUNICATION [Trustee Kavanagh] - Fierce
- XII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs] - Fierce
- XIII. MUSEUM & FFD HISTORICAL COMMITTEE
- XIV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XV. CORRESPONDENCE:
- 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: