



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, August 15, 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 July 18, 2023
- IV. APPROVAL OF THE BILLS ROLL CALL**
 1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 1. **5:15 P.M. PUBLIC HEARING:** Public Hearing on the Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2023 and Ending May 31, 2024
 2. **Capital Fund Transfer:** Discussion/Possible Approval of a Transfer of Funds into the Capital Fund.
 3. **ORDINANCE #257:** Discussion/Approval on an Ordinance Providing for the Budget and Appropriations of the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2023 and Ending May 31, 2024.
 4. **Resolution 23-01:** Discussion/Approval on a Resolution of Official Recognition of Donna Vegter for Outstanding Public Service and Dedication to Improving the Fire Protection and Public Safety of the Residents of the Frankfort Fire Protection District.
- VII. COMMITTEE REPORTS**
 1. Personnel - [Jacobs & Vacant]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Lohrens & Nice]
 4. Communications – [Lohrens]
 5. Real Estate – [Jacobs & Vacant]
 6. Museum & FPD Historical Committee – [Nice]
- VIII. APPROVAL OF PURCHASE ORDERS ROLL CALL**
 1. Regional Truck Equipment, \$9,594.20 [9.5' V-Plow for 2023 F250]
- 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**