



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, August 17, 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 July 20, 2021
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. **5:15 P.M. PUBLIC HEARING** on the Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2021 and Ending May 31, 2022
- VII. ORDINANCE #249: [An Ordinance Providing for the Budget and Appropriations of the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2021 and Ending May 31, 2022]
- VIII. PERSONNEL [Jacobs & Vegter]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion/Updates on Fire Chief Succession
- IX. FINANCE [Kavanagh & Jacobs]:
- X. MOBILE EQUIPMENT [Nice & Kavanagh]:
- XI. COMMUNICATION [Trustee Kavanagh]:
- XII. REAL ESTATE [Hoffmeister & Jacobs]:
- XIII. MUSEUM & FFD HISTORICAL COMMITTEE [Nice]:
- 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. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XIX. ADJOURNMENT/RECESS: