



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, August 18, 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 July 21, 2020
  2. Special BOT Meeting July 28, 2020
- 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, 2020 and Ending May 31, 2021
- VII. ORDINANCE #243: [An Ordinance Providing for the Budget and Appropriations of the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2020 and Ending May 31, 2021]
- VIII. FFPD ADMINISTRATIVE POLICY BINDER
  1. Discussion/Approval on Updated Administrative Policies
- IX. PERSONNEL [Chairman Jacobs & Trustee Rossi] - Wilson
  1. Discussion/Updates on Miscellaneous Personnel Items
- X. FINANCE [Chairman Kavanagh & Trustee Rossi] – Wilson
- XI. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh] – Kinsella
- XII. COMMUNICATION [Trustee Kavanagh] – Fierce
- XIII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs] - Fierce
- XIV. MUSEUM & FFD HISTORICAL COMMITTEE
- XV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVI. CORRESPONDENCE:
- XVII. TRUSTEE COMMENTS:
- XVIII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL:  
*ROLL CALL*
- XIX. ADJOURNMENT/RECESS: