



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, December 13, 2022**

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 November 9, 2022
- IV. APPROVAL OF THE BILLS ROLL CALL**
  1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  1. **2023 Board of Trustee Meeting Dates.** Discussion/approval on 2023 Board of Trustee Meeting Dates.
  2. **2023 F-250 Fleet Vehicle.** Discussion/approval on purchase of 2023 F-250 fleet vehicle.
- VII. COMMITTEE REPORTS**
  1. Personnel - [Jacobs & Vegter]
  2. Finance – [Jacobs & Minogue]
  3. Mobile Equipment – [Lohrens & Nice]
  4. Communications – [Lohrens]
  5. Real Estate – [Jacobs & Vegter]
  6. Museum & FPD Historical Committee – [Nice]
- VIII. APPROVAL OF PURCHASE ORDERS ROLL CALL**
  1. Currie Commerical Ford, \$58,860.00 [2023 F-250 Fleet Vehicle]
- 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**