



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, December 8, 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 November 10, 2020
 2. Special BOT Meeting November 24, 2020
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. APPROVAL OF THE 2021 BOARD OF TRUSTEE MEETING DATES
- VII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- VIII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- IX. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
 1. Discussion/Possible Approval on Purchase of a Ladder Truck
- X. COMMUNICATION [Trustee Kavanagh]:
- XI. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XII. MUSEUM & FFD HISTORICAL COMMITTEE:
- XIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Southwest Town Mechanical Services, \$6,050.00 [Station 2 Radiant Tube Heater]
 2. Southwest Town Mechanical Services, \$19,500.00 [Piping/Gas Work for Generator]
 3. Timm Electric, Inc., \$17,955.00 [Generator Install & Hook-up]
- XIV. CORRESPONDENCE:
- XV. TRUSTEE COMMENTS:
- XVI. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XVIII. ADJOURNMENT/RECESS: