



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

24420 S. LaGrange Road, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, February 15, 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 January 18, 2022
- IV. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- V. PERSONNEL [Jacobs & Vegter]
 1. Discussion/Updates on Miscellaneous Personnel Items
- VI. FINANCE [Kavanagh & Jacobs]
 1. Discussion/Update on Budget Amendment
- VII. MOBILE EQUIPMENT [Nice & Kavanagh]
- VIII. COMMUNICATION [Kavanagh]
- IX. REAL ESTATE [Hoffmeister & Jacobs]
- X. MUSEUM & FFD HISTORICAL COMMITTEE [Nice]
- XI. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Firepenny \$6,190.00 [Hose T72 and E71]
- XII. CORRESPONDENCE:
- XIII. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- XIV. TRUSTEE COMMENTS:
- XV. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL:
ROLL CALL
- XVI. SWEARING-IN CEREMONY:
 1. Swear-In Firefighter Kyle Boll
 2. Swear-In Firefighter David Conrad
 3. Swear-In Firefighter Terence Klosak
 4. Swear-In Firefighter Jordan Lee
 5. Swear-In Firefighter Demetrius Nolan
 6. Swear-In Firefighter Lukas Stock
- XVII. FIREFIGHTER COMMENDATION AWARDS:
 1. Life Safety/Humanitarian Award Presentation to Lieutenant John Murdie
- XVIII. ADJOURNMENT/RECESS: