



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, February 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 January 21, 2020
 2. Special BOT Meeting January 29, 2020
 3. Semiannual Review of Closed Session Minutes
 4. Destruction of Approved/Released Closed Session Recordings Older than 18 Months
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion/Possible Action on Processing a Fleet Service Support Position
- VII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- VIII. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
 1. Discussion/Possible Action on Ladder Truck RFB
- IX. COMMUNICATION [Trustee Kavanagh]:
- X. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XI. MUSEUM & FFD HISTORICAL COMMITTEE:
- XII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Digital Sky, \$11,763.00 [Kenwood Radios for New Staff Vehicles]
 2. Fleet Safety, \$7,017.47 [Lights & Equipment for New Staff Vehicles]
- XIII. CORRESPONDENCE:
- 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. ADJOURNMENT/RECESS: