



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, January 16, 2024

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 December 12, 2023
 2. Special BOT Meeting Minutes January 3, 2024
- IV. APPROVAL OF THE BILLS ROLL CALL**
 1. Board/Expenditure Report
- V. OLD BUSINESS**
 1. **Trustee Vacancy:** Discussion/Possible Appointment of a Trustee to Fill Vacant Seat.
 2. **PSEBA Application:** Discussion/Possible Approval of PSEBA Benefits.
 3. **Lift Assist Ordinance:** Discussion on the Incorporation of Lift Assist Fees into Ordinance No. 259, An Ordinance Fixing Charges for Life Support Emergency Ambulance Service Provided by the Frankfort Fire Protection District, Will County, Illinois.
- VI. NEW BUSINESS**
 1. **Ordinance No. 259:** Approval of An Ordinance Fixing Charges for Life Support Emergency Ambulance Service Provided by the Frankfort Fire Protection District, Will County, Illinois and Repealing Ordinance No. 252 of the Frankfort Fire Protection District.
 2. **Step 2 Grievance:** Discussion on Step 2 Grievance Filed by Local 4338.
- VII. COMMITTEE REPORTS**
 1. Personnel - [Jacobs & McGeever]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Lohrens & Vacant]
 4. Communications – [Lohrens]
 5. Real Estate – [Jacobs & Minogue]
 6. Museum & FPD Historical Committee – Vacant]
- VIII. APPROVAL OF PURCHASE ORDERS ROLL CALL**
- 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*

1. Discussion on Candidates to Fill Trustee Vacancy

5 ILCS 120/2 (c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

2. Discussion on Step 2 Grievance Filed by Local 4338

5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XIII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XIV. ADJOURNMENT/RECESS