



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, January 18, 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 December 14, 2021
 2. Semiannual Review of Closed Session Minutes
 3. Destruction of Approved/Released Closed Session Recordings Older than 18 Months
- IV.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- V.** FY 2020/2021 AUDIT REVIEW
 1. Presentation by Sikich
- VI.** PERSONNEL [Jacobs & Vegter]
 1. Discussion/Updates on Miscellaneous Personnel Items
- VII.** FINANCE [Kavanagh & Jacobs]
- VIII.** MOBILE EQUIPMENT [Nice & Kavanagh]
- IX.** COMMUNICATION [Kavanagh]
- X.** REAL ESTATE [Hoffmeister & Jacobs]
- XI.** MUSEUM & FFD HISTORICAL COMMITTEE [Nice]
- XII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XIII.** CORRESPONDENCE:
- XIV.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- 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.** ADJOURNMENT/RECESS: