



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, January 19, 2021**

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 December 8, 2020
  2. Semiannual Review of Closed Session Minutes
  3. 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
- VII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Approval on NPPFA Retirement Healthcare Funding Plan
- VIII. RESOLUTION #21-01: [Adoption of NPPFA Retirement Healthcare Funding Plan]
- IX. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
  1. Discussion/Approval on IGA MABAS 27
  2. Discussion/Approval on IGA Peotone Fleet Maintenance
- X. INTERGOVERNMENTAL AGREEMENT #21-01: [Between MABAS 27 Division Members for the Purpose of Borrowing Vehicles and Other Assets]
- XI. INTERGOVERNMENTAL AGREEMENT #21-02: [Between Peotone Fire Protection District for Fleet Maintenance and Repair Services]
- XII. COMMUNICATION [Trustee Kavanagh]:
- XIII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XIV. MUSEUM & FFD HISTORICAL COMMITTEE:
- XV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  1. Alexis, \$9,864.00 [4 Sets of Turnout Gear]
- XVI. CORRESPONDENCE:
- XVII. TRUSTEE COMMENTS:

- XVIII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
1. Discussion on Step Two Grievance
- XIX.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XX.** ADJOURNMENT/RECESS: