



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**  
333 W. Nebraska Street, Frankfort, IL 60423  
**Regular Meeting Agenda**  
**Tuesday, January 21, 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 December 10, 2019
  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]:
- VIII.** MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
  1. Emergency Purchase of a Staff Vehicle
- IX.** COMMUNICATION [Trustee Kavanagh]:
- X.** RESOLUTION 2020-01: A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (18 Radio Microphones)
- XI.** REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XIV.** CORRESPONDENCE:
- 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: