



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

Wednesday, January 3, 2024

3:00 P.M.

- I. ROLL CALL and DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 1. Discussion on the Appointment of a Trustee to Fill Vacant Seat
 2. Discussion/Possible Approval of PSEBA Application
 3. Discussion of Lift Assist Ordinance
- V. CORRESPONDENCE**
- VI. PUBLIC COMMENTS [Comments limited to 3 minutes per speaker]**
- VII. TRUSTEE COMMENTS**
- VIII. 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)
- IX. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- X. ADJOURNMENT/RECESS**