



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, July 18, 2023

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 June 20, 2023
 2. Semiannual Review of Closed Session Minutes
 3. Destruction of Approved/Released Closed Session Recording Older than 18 Months
- IV. APPROVAL OF THE BILLS ROLL CALL**
 1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 1. **Sawyer Falduto Asset Management:** Discussion/Updates of District Investments Presentation by Thomas Sawyer.
 2. **Tentative Budget FY 24:** Discussion/Updates by Chief Fierce.
 3. **Additional Administrative Position:** Discussion/Possible Approval to Hire.
- VII. COMMITTEE REPORTS**
 1. Personnel - [Jacobs & Vegter]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Lohrens & Nice]
 4. Communications – [Lohrens]
 5. Real Estate – [Jacobs & Vegter]
 6. Museum & FPD Historical Committee – [Nice]
- VIII. APPROVAL OF PURCHASE ORDERS ROLL CALL**
 1. Dura-Tech-LeadingIT, \$25,025.00 [IT Equipment Updates – Computers & Switches]
- 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**
- XIII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- XIV. ADJOURNMENT/RECESS**