



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, July 19, 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 Minutes June 22, 2022
- IV. APPROVAL OF THE BILLS ROLL CALL**
  1. Board/Expenditure Report
- V. COMMENDATION AWARDS**
  1. Certificate of Recognition Lt. Brian Adcock and Spouse Jennifer Adcock
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
  1. **Swear-In Appointed Trustee (filling Hoffmeister vacancy).**  
Oath of Office-Michael Minogue.
  2. **Reorganize Board of Trustees.**
  3. **Realignment of Board Committees.**
  4. **Policy Manual Update.**  
Update Attendance by Other Means Policy #101
- VIII. COMMITTEE REPORTS**
  1. Personnel - [Jacobs & Vegter]
  2. Finance – [Kavanagh & Jacobs]
  3. Mobile Equipment – [Nice & Kavanagh]
  4. Communications – [Kavanagh]
  5. Real Estate – [Hoffmeister & Jacobs]
  6. Museum & FPD Historical Committee – [Nice]
- IX. APPROVAL OF PURCHASE ORDERS ROLL CALL**
- X. CORRESPONDENCE**
- XI. PUBLIC COMMENTS [Comments limited to 3 minutes per speaker]**
- XII. TRUSTEE COMMENTS**
- XIII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL ROLL CALL**
- XIV. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- XV. ADJOURNMENT/RECESS**