



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, July 20, 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 June 15, 2021
 2. Semiannual Review of Closed Session Minutes
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. ADMINISTRATIVE POLICY MANUAL
 1. Discussion/Approval on Updated Administrative Policies
- VII. PERSONNEL [Jacobs & Vegter]:
 1. Discussion/Updates on Miscellaneous Personnel Items
 2. Discussion/Approval on Terms of Chief Wilson's Retirement Agreement
- VIII. RESOLUTION #21-03 [Resolution of Official Recognition of Chief Robert Wilson for Outstanding Public Service and Dedication to Improving the Protection and Public Safety of the Residents of the Frankfort Fire Protection District]
- IX. FINANCE [Kavanagh & Jacobs]:
 1. Discussion/Updates on Tentative Budget
- X. MOBILE EQUIPMENT [Nice & Kavanagh]:
- XI. COMMUNICATION [Trustee Kavanagh]:
- XII. REAL ESTATE [Hoffmeister & Jacobs]:
- XIII. MUSEUM & FFD HISTORICAL COMMITTEE [Nice]:
- XIV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Unique Apparel Solutions, \$8,985.00 [Badges]
- XV. CORRESPONDENCE:
- XVI. TRUSTEE COMMENTS:

XVII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*

1. Discussion on Succession of Fire Chief

XVIII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

XIX. ADJOURNMENT/RECESS: