



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, July 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 June 16, 2020
  2. Semiannual Review of Closed Session Minutes
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. ORDINANCE #244: [An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (Harlem Avenue)]
- VII. PERSONNEL [Chairman Jacobs & Trustee Rossi] - Wilson
  1. Discussion/Updates on Miscellaneous Personnel Items
- VIII. FINANCE [Chairman Kavanagh & Trustee Rossi] – Wilson
  1. Discussion on Budget
- IX. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh] – Kinsella
  1. Discussion/Possible Action on Disposition of Ambulance Chassis-2007 Horton Int'l
- X. RESOLUTION #2020-03: [A Resolution Authorizing the Disposition of Personal Property no Longer Needed for Fire Protection Purposes]
- XI. COMMUNICATION [Trustee Kavanagh] – Fierce
- XII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs] - Fierce
- XIII. MUSEUM & FFD HISTORICAL COMMITTEE
- XIV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- 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. Review of Step 2 Grievances Filed on Behalf of Local 4338
- XVIII. ADJOURNMENT/RECESS: