



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, June 16, 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 May 19, 2020
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. ORDINANCE #238: [An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (19726 S. 80th Avenue, Frankfort)]
- VII. ORDINANCE #239: [An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (20240 and 20252 Indian Court, Frankfort)]
- VIII. ORDINANCE #240: [An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (Pauling Rd/Route 45 Parcels, Manhattan)]
- IX. ORDINANCE #241: [An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (7464 St. Francis Road, Frankfort)]
- X. ORDINANCE #242: [An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/3.2 (20045 and 20055 S. 80th Avenue, Frankfort)]
- XI. INTERGOVERNMENTAL AGREEMENT: [Between MABAS 19 Division Members for the Purpose of Borrowing Vehicles and Other Assets]
- XII. PERSONNEL [Chairman Jacobs & Trustee Rossi] - Wilson
 1. Discussion/Updates on Miscellaneous Personnel Items
- XIII. FINANCE [Chairman Kavanagh & Trustee Rossi] - Wilson
- XIV. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh] - Kinsella
- XV. COMMUNICATION [Trustee Kavanagh] – Fierce
 1. Discussion/Update on Dispatch Rescindment Letter
- XVI. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs] - Fierce
- XVII. MUSEUM & FFD HISTORICAL COMMITTEE

XVIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*

1. Air One Equipment, \$5,464.00 [Replace Expired Gear]
2. Southwest Town Mechanical Services, \$ 11,300.00 [Station 72 AC]

XIX. CORRESPONDENCE:

XX. TRUSTEE COMMENTS:

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

XXII. ADJOURNMENT/RECESS: