



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**  
24420 S. LaGrange Road, Frankfort, IL 60423  
**Regular Meeting Agenda**  
**Tuesday, June 20, 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 May 16, 2023
- IV. APPROVAL OF THE BILLS ROLL CALL**
  1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- 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**
- 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. SWEARING-IN CEREMONY**

1. Swear-In Lieutenant Philip Scaletta-Promotion
2. Swear-In Engineer Jacob Smith-Promotion
3. Swear-In Firefighter Joseph Baron
4. Swear-In Firefighter Hayden Peters

**XV. FIREFIGHTER COMMENDATION AWARDS**

1. Recognition of Managing Officer Program Certification, Kevin Brow
2. Life Safety/Humanitarian Awards Presented to:
  - Incident 202204551: Kyle Cayton, Nathan Schraeger, Terence Klosak, Ryan Smith, John Murdie, Nicholas Sunzere, Alphonso Jackson, Jason Vaccaro, Jeremy Stukel
  - Incident 202300445: Jimmey Votteler, Robert Price, Michael Illarde, Terence Klosak, Ryan Smith, Kevin Linhart, Alphonso Jackson, Jason Vaccaro, Jeremy Stukel
  - Incident 202300536: Kyle Cayton, Nathan Schraeger, Terence Klosak, Timothy McKee, Joshua Schultz, Nicholas Sunzere, Ryan Smith, Jason Vaccaro, Jeremy Stukel

**XVI. ADJOURNMENT/RECESS**