



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

24420 S. LaGrange Road, Frankfort, IL 60423

Regular Meeting Agenda

Wednesday, June 22, 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 May 17, 2022
- IV. APPROVAL OF THE BILLS *ROLL CALL***
 1. Board/Expenditure Report
- V. OLD BUSINESS**
 1. **Pension Trustee Re-Appointment.** Discussion/Possible Action on Re-Appointment of District Seat.
- VI. NEW BUSINESS**
 1. **Board of Trustee Vacant Seat.** Discussion/Possible Action to Fill Vacancy – Hoffmeister.
 2. **Resolution 2022-01.** Resolution of Official Recognition of William F. Hoffmeister for Outstanding Public Service and Dedication to Improving the Protection and Public Safety of the Residents of the Frankfort Fire Protection District.
 3. **Ordinance No. 252.** An Ordinance Fixing Charges for Life Support Emergency Ambulance Service Provided by the Frankfort Fire Protection District, Will County, Illinois and Repealing Ordinance No. 247 of the Frankfort Fire Protection District.
- VII. 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]
- 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. PROMOTIONAL CEREMONY**
 - 1. Derek Anderson-Promotion to Lieutenant
 - 2. Joshua Seroka-Promotion to Engineer
- XV. FIREFIGHTER COMMENDATION AWARDS**
 - 1. Service Award Presentations
- XVI. ADJOURNMENT/RECESS**