

CHANGE OF LOCATION



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, March 10, 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.** SWEARING IN CEREMONY
 1. Firefighter Nathan Schraeger
- V.** FIREFIGHTER COMMENDATION AWARDS
 1. Life Safety Award Presentations
- VI.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting February 18, 2020
- VII.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
- X.** MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
 1. Updates on Ladder Truck RFB
- XI.** COMMUNICATION [Trustee Kavanagh]:
- XII.** REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- 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
- XVIII.** ADJOURNMENT/RECESS: