



FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS

333 West Nebraska Street, Frankfort, IL 60423

Tuesday March 14, 2023 10:00 a.m.

Meeting Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS: [Public Comments limited to 5 minutes per speaker]
- IV. APPROVAL OF THE MINUTES:
 1. Regular Meeting September 13, 2022
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 1. Discuss Hiring
 - Chief plans to hire 1 additional FF in June of 2023 with the next budget.
 - Have a Lt who may be pensioning off, will need to hire to replace.
 2. Discuss Promotions
 - Anticipate promoting next on Lieutenant list to replace hurt member.
 - Anticipate promoting next on Engineer list to fill that vacancy.
 3. Discuss Hiring Requirements
 - With the anticipated hirings, it is expected that the current eligibility list will be exhausted.
 - This will result in a need to compile a new eligibility list.
 - Would like to change testing requirements from Paramedic at time of examination to at time of conditional offer of employment. (see attached example).
- VII. CLOSED SESSION – If needed under exemption for discussion of employment matters
- VIII. ADJOURNMENT