



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, March 15, 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 February 15, 2022
- IV. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- V. **5:15 P.M. PUBLIC HEARING** on the Amended Budget and Appropriation Ordinance for the Fiscal Year Commencing June 1, 2021 and Ending May 31, 2022
- VI. ORDINANCE #251: [An Ordinance Amending the Budget and Appropriations of the Frankfort Fire Protection District, Will County, Illinois for the Fiscal Year Beginning June 1, 2021 and Ending May 31, 2022]
- VII. PERSONNEL [Jacobs & Vegter]
  1. Discussion/Updates on Miscellaneous Personnel Items
- VIII. FINANCE [Kavanagh & Jacobs]
- IX. MOBILE EQUIPMENT [Nice & Kavanagh]
- X. COMMUNICATION [Kavanagh]
- XI. REAL ESTATE [Hoffmeister & Jacobs]
- XII. MUSEUM & FFD HISTORICAL COMMITTEE [Nice]
- XIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  1. Zoll, \$8,876.70 [AED Pro Monitors]
- XIV. CORRESPONDENCE:
- XV. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- 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: