



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, May 16, 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 April 18, 2023
- IV. APPROVAL OF THE BILLS ROLL CALL**
 1. Board/Expenditure Report
- V. SWEAR-IN ELECTED OFFICIALS**
 1. Oath of Office – Justin Lohrens
 2. Oath of Office – Michael Minogue
 3. Oath of Office – Donna Vegter
- VI. BOARD ALIGNMENT**
 1. Reorganize Board of Trustees
 2. Realignment of Committees
- VII. OLD BUSINESS**
 1. **Property & Casualty Insurance Renewal:** Presentation by Mitch Backes, AssuredPartners. Discussion/Possible Approval of P&C Insurance Policy.
 2. **Ancillary Life Policy:** Presentation by Mitch Backes, AssuredPartners. Discussion/Possible Approval of Ancillary Life Policy.
 3. **Pension Board Appointment:** Discussion/Possible Action on Appointment of District's Seat.
- VIII. NEW BUSINESS**
 1. **Ordinance #256:** An Ordinance Creating and Authorizing a Committee Pursuant To And In Compliance With the Decennial Committees on Local Government Efficiency Act. Discussion/Possible Approval of Ordinance #256.
 2. **Investment of Funds with Schwab Investments:** Discussion/Possible Action on the Opening of New Investment Accounts.
- IX. 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]
- X. APPROVAL OF PURCHASE ORDERS ROLL CALL**
 1. South Suburban Welding and Fabricating Co., \$35,000.00 [Repair of ST73 Training Cans]
- XI. CORRESPONDENCE**

XII. PUBLIC COMMENTS [Comments limited to 3 minutes per speaker]

XIII. TRUSTEE COMMENTS

**XIV. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE
OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE,
PERSONNEL *ROLL CALL***

XV. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XVI. ADJOURNMENT/RECESS