



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, May 17, 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 April 19, 2022
- IV. APPROVAL OF THE BILLS ROLL CALL**
 1. Board/Expenditure Report
- V. OLD BUSINESS**

Pension Trustee Re-Appointment. Discussion/Possible Action on Re-Appointment of District Seat.
- VI. NEW BUSINESS**
 1. **Property & Casualty Insurance Renewal.** Discussion/Update on Renewal of Property & Casualty Ins. Renewal 2022-2023
 2. **Ambulance Rate Review.** Discussion/Possible Action on Ambulance Rate Increase
- 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. ADJOURNMENT/RECESS**