



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

24420 S. LaGrange Road, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, May 18, 2021

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.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting April 20, 2021
 2. Destruction of Approved and Released Closed Session Recordings Older than 18 Months
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** SWEARING-IN CEREMONY
 1. Swear-in Firefighter Kyle Cayton
 2. Swear-in Firefighter Anthony Divito
 3. Swear-in Firefighter Scott Loerop
 4. Swear-in Firefighter Nathan Schraeger
 5. Swear-in Firefighter Andrew Schofield
- VII.** SWEAR-IN ELECTED OFFICIALS
 1. Oath of Office – Larry Nice Sr.
- VIII.** RESIGNATION OF TRUSTEE DANIEL ROSSI
- IX.** SWEAR-IN APPOINTED TRUSTEE DONNA VEGTER TO FILL TRUSTEE ROSSI'S VACANCY
 1. Oath of Office – Donna Vegter
- X.** RESOLUTION #21-02 [Resolution of Official Recognition of Daniel Rossi for Outstanding Public Service and Dedication to Improving the Protection and Public Safety of the Residents of the Frankfort Fire Protection District]
- XI.** BOARD ALIGNMENT
 1. Reorganize Board of Trustees
 2. Realignment of Committees
- XII.** FIRE COMMISSIONER VACANCY
 1. Discussion on Candidates- Heather Dauber
- XIII.** FIRE COMMISSIONER APPOINTMENT
 1. Swear-In Heather Dauber

- XIV.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 - 1. Discussion/Updates on Miscellaneous Personnel Items
 - 2. Discussion/Possible Action on Deauthorizing a Dept. Rank
- XV.** ORDINANCE #248 [An Ordinance Deauthorizing a Dept. Rank]
- XVI.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
- XVII.** MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
- XVIII.** COMMUNICATION [Trustee Kavanagh]:
- XIX.** REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XX.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XXI.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 - 1. Bruno's Tuckpointing, Inc. \$10,850.00 [Raise overhead doors at Station 72]
- XXII.** CORRESPONDENCE:
- XXIII.** TRUSTEE COMMENTS:
- XXIV.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XXV.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XXVI.** ADJOURNMENT/RECESS: