



FRANKFORT FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, May 19, 2020

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 21, 2020
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. RESOLUTION 2020-02: [A Resolution Appointing Persons to Prepare a Budget in Tentative Form for the Fiscal Year Beginning June 1, 2020 and Ending May 31, 2021]
- VII. PROPERTY & CASUALTY INSURANCE - Kinsella
 1. Discussion/Update on Renewal of Property & Casualty Ins. Policy
- VIII. PERSONNEL [Chairman Jacobs & Trustee Rossi] - Wilson
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX. FINANCE [Chairman Kavanagh & Trustee Rossi] - Wilson
- X. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh] - Kinsella
- XI. COMMUNICATION [Trustee Kavanagh] – Fierce
- XII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs] - Fierce
- XIII. MUSEUM & FFD HISTORICAL COMMITTEE
- XIV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. S & J Door, Inc., \$5,180.00 [Station 1 East & West Bay Doors]
- XV. CORRESPONDENCE:
- 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: