



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, May 21, 2019**

**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 16, 2019
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI.** SWEAR-IN ELECTED OFFICIALS
  1. Oath of Office – Trustee Robert Jacobs
  2. Oath of Office – Trustee Daniel Rossi
  3. Reorganize Board of Trustees
  4. Realignment of Committees
- VII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- VIII.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
- IX.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
  1. Discussion/Possible Action on Disposition of Ambulance Chassis
- X.** RESOLUTION 2019-03: A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes
- XI.** COMMUNICATION [Trustee Kavanagh]:
- XII.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XIII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  1. Fire Armor, \$18, 480.00 [Ballistic Gear for RTF]
  2. RCN Communications, LLC, \$12,239.76 [Mobile Internet Devices for Fleet]
- 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: