



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, November 10, 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 October 20, 2020
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. PERSONNEL [Chairman Jacobs & Trustee Rossi] - Wilson
  1. Discussion/Updates on Miscellaneous Personnel Items
- VII. FINANCE [Chairman Kavanagh & Trustee Rossi] – Wilson
  1. Discussion/Possible Action on Levy Ordinance
- VIII. ORDINANCE #246: [An Ordinance for Levying and Assessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2020]
- IX. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh] – Kinsella
- X. COMMUNICATION [Trustee Kavanagh] – Fierce
- XI. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs] - Fierce
- XII. MUSEUM & FFD HISTORICAL COMMITTEE
- XIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
  1. Ferno, \$10,082.00 [Multi Year Service Plan]
- XIV. CORRESPONDENCE:
- XV. TRUSTEE COMMENTS:
- XVI. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL:  
*ROLL CALL*
- XVII. ADJOURNMENT/RECESS: