



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, November 12, 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 October 15, 2019
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. FY 2018/2019 AUDIT REVIEW
 1. Presentation by Anthony Cervini of Sikich
- VII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- VIII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Discussion/Possible Approval of Levy Ordinance
- IX. ORD #237: An Ordinance for Levying and Assessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2019
- X. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
- XI. COMMUNICATION [Trustee Kavanagh]:
- XII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XIII. MUSEUM & FFD HISTORICAL COMMITTEE:
- XIV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Clean Air Concepts, \$128,839.00 [Exhaust Removal Systems for Station 1, 2 & 3]
 2. Clean Air Concepts, \$32,800.00 [Installation of Exhaust Removal System at St. 4]
 3. Haiges Machinery, Inc., \$7,940.00 [New Washer/Extractor]
 4. Haiges Machinery, Inc., \$8,140.00 [New Washer/Extractor]
- 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. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

XIX. ADJOURNMENT/RECESS: