# FRANKFORT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

333 W. Nebraska Street, Frankfort, IL 60423

# Regular Meeting Agenda

**Tuesday, October 17, 2023**

5:00 P.M.

1. ***ROLL CALL* and DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE MINUTES**
	1. Regular BOT Meeting Minutes September 19, 2023
4. **APPROVAL OF THE BILLS** *ROLL CALL*
	1. Board/Expenditure Report
5. **OLD BUSINESS**
	1. Realignment of Board Committees.
6. **NEW BUSINESS**
	1. **Discussion on Levy Recommendation**
	2. **Resolution # 23-02:** Discussion/Approval on a Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (2005 Polaris, 2002 KME Engine, 2004 Ford F-250).
	3. **Approval of Promotions:** Discussion/Approval on Promotions to Battalion Chief, Lieutenant, Engineer to Fill Vacancies.
	4. **Approval to Hire:** Discussion/Approval on the Hiring of 3 Firefighters to Fill Vacant Positions. .
7. **COMMITTEE REPORTS**
	1. Personnel - [Jacobs & Vacant]
	2. Finance – [Jacobs & Minogue]
	3. Mobile Equipment – [Lohrens & Nice]
	4. Communications – [Lohrens]
	5. Real Estate – [Jacobs & Vacant]
	6. Museum & FPD Historical Committee – [Nice]
8. **APPROVAL OF PURCHASE ORDERS** *ROLL CALL*
	1. Pomp’s Tire Service, $8,192.60 [Entire Fleet Tire Pressure Monitoring]
	2. Seal Tight Exteriors, $156,800 [Roof Repair from Storm Damage in July 2023]
	3. Alexis, $311,211.00 [2024 Ford F450 Re-Chassis]
9. **CORRESPONDENCE**
10. **PUBLIC COMMENTS** [Comments limited to 3 minutes per speaker]
11. **TRUSTEE COMMENTS**
12. **POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL** *ROLL CALL*
13. **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
14. **ADJOURNMENT/RECESS**