



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, October 18, 2022

5:00 P.M.

- I. ROLL CALL and DETERMINATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF THE MINUTES**
 1. Regular BOT Meeting Minutes September 20, 2022
- IV. APPROVAL OF THE BILLS ROLL CALL**
 1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 1. **Swear-In Appointed Trustee (filling Kavanagh vacancy).**
Oath of Office-Justin Lohrens.
 2. **Reorganize Board of Trustees.**
 3. **Realignment of Board Committees.**
 4. **Policy Manual Update.**
Updates to Board of Trustees Policy #101
 5. **Resolution #22-02.** Resolution of Official Recognition of Michael Kavanagh for outstanding Public Service and Dedication to improving the fire protection and public safety of the residents of the Frankfort Fire Protection District.
 6. **Resolution #22-03.** Resolution Authorizing the Illinois Municipal League to collect the 2% Foreign Fire Insurance License Fee for the Foreign Fire Insurance Board of the Frankfort Fire Protection District, Will County, Illinois
- VII. COMMITTEE REPORTS**
 1. Personnel - [Jacobs & Vegter]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Kavanagh & Nice]
 4. Communications – [Kavanagh]
 5. Real Estate – [Jacobs & Vegter]
 6. Museum & FPD Historical Committee – [Nice]
- VIII. APPROVAL OF PURCHASE ORDERS ROLL CALL**
 1. Air One Equipment, \$17,916.00 [Six Sets of Turnout Gear]
- IX. CORRESPONDENCE**
- X. PUBLIC COMMENTS [Comments limited to 3 minutes per speaker]**
- XI. TRUSTEE COMMENTS**
- XII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL ROLL CALL**
- XIII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- XIV. ADJOURNMENT/RECESS**