



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, October 20, 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 September 15, 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
- VIII. RESOLUTION #2020-05: [Resolution of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, Determining Amount of Money, Exclusive of Election Costs, Estimated to be Necessary to be Raised by Taxation 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. Flashpoint Strategies, LLC., \$18,500.00 [Community Risk Reduction of Cover Agreement]
  2. Zoll Medical Corp., \$120,423.76 [3 Monitors]
- 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: