



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, September 15, 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 August 18, 2020
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. FFPD ADMINISTRATIVE POLICY BINDER
 1. Discussion/Approval on Updated Administrative Policies
- VII. PERSONNEL [Chairman Jacobs & Trustee Rossi] - Wilson
 1. Discussion/Updates on Miscellaneous Personnel Items
- VIII. FINANCE [Chairman Kavanagh & Trustee Rossi] – Wilson
 1. Discussion/Approval on A/P Check Signers
 2. Discussion on Updating Fire Prevention Codes
- IX. ORDINANCE #245: An Ordinance Adopting Fire Prevention Codes for the Frankfort Fire Protection District, Will County, Illinois
- X. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh] – Kinsella
- XI. COMMUNICATION [Trustee Kavanagh] – Fierce
 1. Discussion on Disposal of Radio Equipment
- XII. RESOLUTION 2020-04: A Resolution Authorizing the Disposition of Personal Property No Longer Needed for Fire Protection Purposes (Motorola Radio Equipment)
- XIII. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs] - Fierce
- XIV. MUSEUM & FFD HISTORICAL COMMITTEE
- XV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Alexis, \$7,414.00 [3 New Sets of Turnout Gear]
 2. Cummins, Inc., \$29,500.00 [Station 71 Generator]
- XVI. CORRESPONDENCE:
- XVII. TRUSTEE COMMENTS:

XVIII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL:
ROLL CALL

XIX. ADJOURNMENT/RECESS: