



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, September 17, 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 August 20, 2019
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- VII. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- VIII. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
- IX. COMMUNICATION [Trustee Kavanagh]:
- X. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- XI. MUSEUM & FFD HISTORICAL COMMITTEE:
- XII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Interstate Emergency Vehicles, \$191, 528.00 [Re-Chassis 2006 Ambulance]
- XIII. CORRESPONDENCE:
- XIV. TRUSTEE COMMENTS:
- XV. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVI. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XVII. ADJOURNMENT/RECESS: