



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, September 19, 2023**

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 August 15, 2023
  2. Special BOT Meeting Minutes September 5, 2023
  3. Special BOT Meeting Minutes September 11, 2023
- IV. APPROVAL OF THE BILLS *ROLL CALL***
  1. Board/Expenditure Report
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  1. **Swear-In Appointed Trustee (filling Vegter vacancy).**  
Oath of Office-James McGeever.
  2. **Reorganize Board of Trustees.**
  3. **Realignment of Board Committees.**
- VII. 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]
- VIII. APPROVAL OF PURCHASE ORDERS *ROLL CALL***
  1. Clean Air Concepts, \$16,460.00 [St 74 Expansion of Existing System]
  2. Clean Air Concepts, \$16,460.00 [St 75 Expansion of Existing System]
  3. Stryker Medical, \$185,997.64 [Replacement of COTs and Adding Power Load]
- 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**