

FRANKFORT FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

333 West Nebraska Street, Frankfort, IL 60423 Monday September 19, 2023 10:00 a.m.

Meeting Agenda

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I. (ALL	ТО.	ORDER

- II. ROLL CALL
- III. PUBLIC COMMENTS: [Public Comments limited to 5 minutes per speaker]
- IV. Approval of minutes
 - 1. Regular Meeting June 13, 2023
 - 2. Special Meeting August 7, 2023
 - 3. Special Meeting August 30, 2023
- V. Destruction of recordings that are older than 18 months.
- VI. Updates
 - 1. Hiring
 - 2. Promotions
 - 3. Engineer Process
- VII. CLOSED SESSION If needed under exemption for discussion of employment matters
- VIII. ADJOURNMENT