



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

THURSDAY, August 8, 2019

5:30 PM

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. FINANCE:
 1. Discussion/Possible Action on Changing Health Insurance Broker
- V. CLOSED SESSION: *Roll Call*
- VI. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- VII. ADJOURNMENT/RECESS: