



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda
Wednesday, January 29, 2020
1:00 P.M.

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Possible Action on Promotional MOU with Local 4338
- V.** MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
 1. Discussion/Possible Action on Purchase of Staff Vehicle
- VI.** CLOSED SESSION: *Roll Call*
- VII.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- VIII.** ADJOURNMENT/RECESS:

FFPD Station 1
Posted 1/27/2020