



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

Tuesday, July 28, 2020

10:00 A.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 on PSEBA Application – Attorney, Shawn Flaherty
- V.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
 1. Finance Review – James Howard
- VI.** CLOSED SESSION: *Roll Call*
- VII.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- VIII.** ADJOURNMENT/RECESS: