



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**  
333 W. Nebraska Street, Frankfort, IL 60423  
**Special Meeting Agenda**  
**THURSDAY, March 28, 2019**  
9:30 AM

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** RESOLUTION 2019-01: [A Resolution Appointing Persons to Prepare a Budget in Tentative Form for the Fiscal Year Beginning June 1, 2019 and Ending May 31, 2020]
- V.** FINANCE:
  1. Discussion/Possible Action on Vendor Approval to Outsource Accounting Function
  2. Discussion/Annual Fiscal Review per Fund Balance Policy
- VI.** CLOSED SESSION: *Roll Call*
- VII.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- VIII.** ADJOURNMENT/RECESS: