



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, September 18, 2018

5:00 P.M.

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** APPROVAL OF THE MINUTES:
 - 1. Regular BOT Meeting August 21, 2018
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 - 1. Board/Expenditure Report
- VI.** FY 2017/2018 AUDIT REVIEW
 - 1. Presentation by Anthony Cervini of Sikich
- VII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 - 1. Discussion/Updates on Miscellaneous Personnel Items
- VIII.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
- IX.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- X.** COMMUNICATION [Trustee Kavanagh]:
- XI.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIII.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 - 1. Equipment Management Co. \$40,400.00 [20 Sets of Gear]
 - 2. Ferno-Washington, Inc. \$34,196.92 [1 New Hydraulic Lift Stretcher]
- XIV.** CORRESPONDENCE:
- XV.** TRUSTEE COMMENTS:
- XVI.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVII.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XVIII.** ADJOURNMENT/RECESS: