



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, December 14, 2021

4:00 P.M.

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** STANDARD OF COVER
 1. Presentation by Consultant
 2. Discussion/Review of Report
- V.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting November 9, 2021
- VI.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VII.** APPROVAL OF THE 2022 BOARD OF TRUSTEE MEETING DATES
- VIII.** HEALTH BENEFIT PLANS:
 1. Discussion/Possible Action on Health/Dental/Life Benefit Plan Renewals
- IX.** PERSONNEL [Jacobs & Vegter]
 1. Discussion/Updates on Miscellaneous Personnel Items
- X.** FINANCE [Kavanagh & Jacobs]
- XI.** MOBILE EQUIPMENT [Nice & Kavanagh]
- XII.** COMMUNICATION [Kavanagh]
- XIII.** REAL ESTATE [Hoffmeister & Jacobs]
 1. Discussion/Possible Action on Awarding of Roof Bid
- XIV.** MUSEUM & FFD HISTORICAL COMMITTEE [Nice]
- XV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XVI.** CORRESPONDENCE:
- XVII.** TRUSTEE COMMENTS:
- XVIII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL:
ROLL CALL
- XIX.** ADJOURNMENT/RECESS: