



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, November 9, 2021

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 October 19, 2021
 2. Special BOT Meeting September 20, 2021
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI. PERSONNEL [Jacobs & Vegter]
 1. Discussion/Updates on Miscellaneous Personnel Items
- VII. FINANCE [Kavanagh & Jacobs]
 1. Discussion/Possible Action on Levy Ordinance
- VIII. ORDINANCE #250: [An Ordinance for Levying and Assessing of Taxes for the Frankfort Fire Protection District, Will County, Illinois for the Year 2021]
- IX. MOBILE EQUIPMENT [Nice & Kavanagh]
- X. COMMUNICATION [Kavanagh]
- XI. REAL ESTATE [Hoffmeister & Jacobs]
- XII. MUSEUM & FFD HISTORICAL COMMITTEE [Nice]
- XIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Ferno-Washington \$38,619.55 [Cot for Ambulance 74]
- 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. ADJOURNMENT/RECESS: