



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

24420 S. LaGrange Road, Frankfort, IL 60423

**Regular Meeting Agenda**

**Tuesday, October 19, 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 September 21, 2021
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI.** BID PROCESS – ROOF REPAIRS:
  1. Bid Opening – 5:15pm
- VII.** PERSONNEL [Jacobs & Vegter]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- VIII.** FINANCE [Kavanagh & Jacobs]:
  1. Discussion/Possible Action on Levy
- IX.** RESOLUTION #2021-04: [Resolution of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, Determining Amount of Money, Exclusive of Election Costs, Estimated to be Necessary to be Raised by Taxation for the Year 2021]
- X.** MOBILE EQUIPMENT [Nice & Kavanagh]:
  1. Discussion/Possible Action on Multiple Intergovernmental Agreements for Fleet Maintenance and Repair Services
- XI.** INTERGOVERNMENTAL AGREEMENTS – Fleet Maintenance and Repair Services
  1. IGA's Between Frankfort Fire and Surrounding Fire Protection Districts.
- XII.** COMMUNICATION [Trustee Kavanagh]:
- XIII.** REAL ESTATE [Hoffmeister & Jacobs]:
- 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.** POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
  
- XX.** SWEAR-IN CHIEF OFFICERS:
  - 1. Swear-In Sean Fierce as Fire Chief
  - 2. Swear-In Paul Kinsella as Deputy Chief
  
- XXI.** FIREFIGHTER COMMENDATION AWARDS:
  - 1. Life Safety/Humanitarian Award Presentations
  
- XXII.** ADJOURNMENT/RECESS: