

Frankfort Fire Protection District
Board of Trustees
Special meeting Notice

Wednesday November 11, 2009 at 8:00am
Frankfort FPD Station #1
333 West Nebraska Street
Frankfort, Illinois 60423

Roll Call: Trustee Hoffmeister
 Trustee Kavanagh
 Trustee Lorenz
 Trustee Nice
 Trustee Tutko

Agenda item(s):

Personnel: Closed session will be requested by motion.

- 1 Discussion & possible action on process regarding the position of Administrative-Assistant
- 2 Discussion & possible action on retirement package for current Administrative Assistant
- 3 Misc. business related to Personnel (if necessary)

Other business of the district:

Adjourn:

CC: Trustees, Officers

Posted at FFPD, sent to web-master for posting

Posted by: Chief James M. Grady III Friday November 6, 2009 at 11:30am