



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

SPECIAL BOARD MEETING

Thursday, January 30, 2014

5:00 P.M.

- I.** *ROLL CALL*
- II.** Pledge of Allegiance
- III.** Public Comments-*Limited to 3 Minutes*
- IV.** Closed Session Per Statute 5ILCS120/2C for the Purpose of
Discussing Litigation, Collective Negotiating Matters, Real Estate,
Personnel: *Roll Call*
 1. Review/Discussion on Retirement Agreement for Assistant
Chief Larry Rauch
- V.** Possible Action on Item(s) Discussed in Closed Session
- VI.** Acceptance of letter from Frankfort Firefighters Union Local 4338
addressing negotiations for the upcoming collective bargaining
contract.
- VII.** Other business for the FFPD-BOT
- VIII.** Adjournment/Recess

FFPD Station 1

Posted 1/28/2014 @ 350pm jmg3