



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Regular Meeting Agenda**  
**TUESDAY, September 15, 2015**  
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, August 18, 2015
- V. APPROVAL OF THE BILLS: *ROLL CALL*
  1. Board/Expenditure Report
- VI. CHIEF GRADY'S REPORT
- VII. CHIEF OFFICER'S UPDATE:
- VIII. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
- IX. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Updates on Fire Protection Note Refunding
- X. MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XI. COMMUNICATION [Trustee Kavanagh]:
- XII. REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XIII. MUSEUM & FFD HISTORICAL COMMITTEE:
- XIV. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XV. CORRESPONDENCE:
- XVI. TRUSTEE COMMENTS:
- XVII. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVIII. ADJOURNMENT/RECESS: