



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS**

333 West Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

Friday, March 17, 2017

11:00 A.M.

- I. CALL TO ORDER

- II. ROLL CALL

- III. PUBLIC COMMENTS: [Public comments limited to 5 minutes per speaker]

- IV. APPROVAL OF THE MINUTES
 1. Regular Meeting – January 13, 2017

- V. CHIEF’S REPORT

- VI. UNFINISHED BUSINESS
 1. Grievance update
 2. New Hire Process

- VII. NEW BUSINESS
 1. Promotions
 2. Resignation of Commissioner Carol Ekdahl

- VIII. CLOSED SESSION - If Necessary

- IX. ADJOURNMENT

Posted: March 13, 2017 Fire Station One