



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

333 West Nebraska Street, Frankfort, IL 60423

Agenda

Friday, June 19, 2015

10:00 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 9, 2015
 2. Special Meeting, March 27, 2015
- V. CHIEF'S REPORT
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 1. Election of Officers
 2. RESOLUTION NO. 15-1 [Setting forth the Regular Meeting Schedule for the Board of Fire Commissioners of the Frankfort Fire Protection District Will County, Illinois, for Fiscal Year 2015-2016]
 3. Revisions to the Rules of the Board of Fire Commissioners
- VIII. CLOSED SESSION – Approval of closed session minutes from June 27, 2014
- IX. ADJOURNMENT

Posted: June 16, 2015 at Fire Station One