



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

333 West Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

Friday, June 27, 2014

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, April 11, 2014
 2. Special Meeting, April 25, 2014

- V. CHIEF'S REPORT

- VI. UNFINISHED BUSINESS
 1. Attorney presentations by Ron Broida of Broida and Nichele of Naperville and Lisa Callaway from Clark Baird Smith in Rosemont.

- VII. NEW BUSINESS
 1. Election of Officers

 2. RESOLUTION NO. 14-1 [Setting forth the Regular Meeting Schedule for the Board of Fire Commissioners of the Frankfort Fire Protection District Will County, Illinois, for Fiscal Year 2014-2015]

- VIII. CLOSED SESSION
 1. Approve minutes

- IX. ADJOURNMENT

Posted: June 23, 2014 at Fire Station One