



FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
333 West Nebraska Street, Frankfort, IL 60423
Friday, July 28, 2017, 10:00 a.m.
Special Meeting Agenda

I. CALL TO ORDER

II. ROLL CALL

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

Welcome to our new Commissioner Michael Minogue, sworn in at the Board of Trustees meeting on June 20, 2017.

IV. APPROVAL OF THE MINUTES

1. Special meeting, March 17, 2017
2. Special meeting, April 19, 2017
3. Special meeting, May 15, 2017
4. Special meeting, June 13, 2017

V. CHIEFS REPORT

VI. UNFINISHED BUSINESS

1. Possible action to Adopt the Amended Rules & Regulations

RESOLUTION NO. 17-1 [A Resolution Amending and Adopting the Rules of the Board of Fire Commissioners of the Frankfort Fire Protection District, July 28, 2017]

VII. NEW BUSINESS

1. Election of Officers
2. RESOLUTION NO. 17-2 [Setting forth the Regular Meeting Schedule for the Board of Fire Commissioners of the Frankfort Fire Protection District Will County, Illinois, for Fiscal Year 2017-2018]

VIII. CLOSED SESSION – If necessary

IX. ADJOURNMENT