



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

333 West Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

Friday, January 10, 2014

9:30 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 – Special Meeting, 8-30-2013
Special Meeting, 9-03-2013
Special Meeting, 9-27-2013

- V. CHIEF’S REPORT

- VI. UNFINISHED BUSINESS

- VII. NEW BUSINESS
Promotion to the Rank of Lieutenant

- VIII. CLOSED SESSION – New Hire Interview Process

- IX. ADJOURN SINE DIE

Revised: January 8, 2014 at Fire Station One