



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, March 13, 2018

5:00 P.M.

- I.** *ROLL CALL* and DETERMINATION OF QUORUM:
- II.** PLEDGE OF ALLEGIANCE:
- III.** PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV.** APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting February 20, 2018
- V.** APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- VI.** SWEAR-IN CEREMONY
 1. Swear-in Battalion Chief Jeremy Stukel
 2. Swear-in Lieutenant Nicholas Sunzere
 3. Swear-in Engineer Zachary Pavesich
- VII.** RESOLUTION 2018-02: [A Resolution Appointing Persons to Prepare a Budget in Tentative Form for the Fiscal Year Beginning June 1, 2018 and Ending May 31, 2019]
- VIII.** PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- IX.** FINANCE [Chairman Kavanagh & Trustee Rossi]:
- X.** MOBILE EQUIPMENT [Chairman Hoffmeister & Trustee Kavanagh]:
- XI.** COMMUNICATION [Trustee Kavanagh]:
- XII.** REAL ESTATE [Chairman Nice & Trustee Jacobs]:
- XIII.** MUSEUM & FFD HISTORICAL COMMITTEE:
- XIV.** APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
- XV.** CORRESPONDENCE:
- XVI.** TRUSTEE COMMENTS:
- XVII.** POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XVIII.** ADJOURNMENT/RECESS: