



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**Special Meeting Agenda**

**MONDAY, May 9, 2016**

**4:00 PM**

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. ORDINANCE NO. 216 [An Ordinance Fixing Charges for Life Support Emergency Ambulance Service Provided by the Frankfort Fire Protection District, Will County, Illinois and Repealing Ordinance No. 205 of the Frankfort Fire Protection District]
- V. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
  1. Discussion/Updates on Miscellaneous Personnel Items
  2. Possible Action on Appointment of Fire Chief
- VI. FINANCE [Chairman Kavanagh & Trustee Rossi]:
  1. Discussion/Possible Action on Renewal of Property & Casualty Insurance Policy
  2. Discussion/Possible Action on Renewal of Provident Accident & Sickness Policy
- VII. CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE NEGOTIATING MATTERS, REAL ESTATE, PERSONNEL: *ROLL CALL*
  1. Personnel
- VIII. POSSIBLE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- IX. ADJOURNMENT/RECESS: