



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

SPECIAL BOARD MEETING

Tuesday, April 15, 2014

3:30 P.M.

- I.** *ROLL CALL*
- II.** Pledge of Allegiance
- III.** Public Comments-*Limited to 3 Minutes*
- IV.** Discussion/Possible Action on Ladder Truck End-of-Lease Options
- V.** Closed Session Per Statute 5ILCS120/2C for the Purpose of
Discussing Litigation, Collective Negotiating Matters, Real Estate,
Personnel: *Roll Call*
- VI.** Possible Action on Items Discussed in Closed Session
- VII.** Adjournment/Recess

FFPD Station 1
Posted 4/11/14