



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

SPECIAL BOARD MEETING

Monday, December 22, 2014

9:00 A.M.

- I.** *ROLL CALL*
- II.** Pledge of Allegiance
- III.** Public Comments-*Limited to 3 Minutes*
- IV.** Discussion/Possible Action on PSEBA Application
- V.** Discussion/Possible Action on Processing New Hire
- VI.** Discussion/Possible Action on Union Contract
- VII.** Closed Session Per Statute 5ILCS120/2C for the Purpose of
Discussing Litigation, Collective Negotiating Matters, Real Estate,
Personnel: *Roll Call*
 1. Discussion on Local 4338 Union Contract.
- VIII.** Possible Action on Items Discussed in Closed Session
- IX.** Adjournment/Recess