



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

SPECIAL BOARD MEETING

Monday, January 27, 2014

2:00 P.M.

- I. *ROLL CALL*
- II. Pledge of Allegiance
- III. Public Comments-*Limited to 3 Minutes*
- IV. Closed Session Per Statute 5ILCS120/2C for the Purpose of Discussing Litigation, Collective Negotiating Matters, Real Estate, Personnel: *Roll Call*
 1. Review/Discussion on possible Retirement Agreement for Assistant Chief Larry Rauch
- V. Possible Action on Item(s) Discussed in Closed Session
- VI. Other business for the FFPD-BOT
- VII. Adjournment/Recess

FFPD Station 1
Posted 1/24/2014 @ 130pm