



**FRANKFORT FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

**SPECIAL BOARD MEETING**

**Wednesday, December 16, 2015**

9:00 A.M.

- I.** *ROLL CALL*
- II.** Pledge of Allegiance
- III.** Public Comments-*Limited to 3 Minutes*
- IV.** Finance [Chairman Kavanagh & Trustee Rossi]:
  1. Financial Review of Vehicle Replacement Schedule, Possible Vehicle Sales, and Possible Vehicle Purchases
- V.** Mobile Equipment [Chairman Hoffmeister & Trustee Kavanagh]:
  1. Operational Review of Vehicle Replacement Schedule, Possible Vehicle Sales, and Possible Vehicle Purchases
- VI.** Discussion/Possible Action on Moving Forward with Vehicle Sales and Purchases
- VII.** Personnel [Chairman Jacobs & Trustee Rossi]
- VIII.** Communication [Trustee Kavanagh]
- IX.** Real Estate [Chairman Nice & Trustee Jacobs]
- X.** Trustee Comments
- XI.** Closed Session Per Statute 5ILCS120/2C for the Purpose of Discussing Litigation, Collective Negotiating Matters, Real Estate, Personnel: *Roll Call*
- XII.** Possible Action on Items Discussed in Closed Session
- XIII.** Adjournment/Recess