



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

TUESDAY, January 2, 2018

9:30 AM

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. PERSONNEL:
 1. Discussion/Possible Action on Administrative Compensation
- V. CLOSED SESSION: *Roll Call*
 1. Discussion on Administrative Compensation
- VI. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- VII. ADJOURNMENT/RECESS: