



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 W. Nebraska Street, Frankfort, IL 60423

Special Meeting Agenda

MONDAY, May 23, 2016

4:00 PM

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE NEGOTIATING MATTERS, REAL ESTATE, PERSONNEL: *ROLL CALL*
 1. Discussion on Succession of Assistant Chief Position
- V. POSSIBLE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
 1. Discussion/Possible Action on Succession of Assistant Chief Position
- VI. ADJOURNMENT/RECESS: