



FRANKFORT FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, May 21, 2024

5:00 P.M.

- I. **ROLL CALL and DETERMINATION OF QUORUM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF THE MINUTES**
 1. Regular BOT Meeting Minutes April 16, 2024
- IV. **APPROVAL OF THE BILLS *ROLL CALL***
 1. Board/Expenditure Report
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
 1. **Property & Casualty Insurance Renewal:** Presentation by Mitch Backes, AssuredPartners. Discussion/Possible Approval of P&C Insurance Policy.
 2. **Ancillary Life Policy:** Review of Provident Policy by Mitch Backes, AssuredPartners. (Policy in 2nd year of 3-year Rate Lock Term).
- VII. **COMMITTEE REPORTS**
 1. Personnel - [Jacobs & McGeever]
 2. Finance – [Jacobs & Minogue]
 3. Mobile Equipment – [Lohrens & Spano]
 4. Communications – [Lohrens]
 5. Real Estate – [Jacobs & Spano]
- VIII. **APPROVAL OF PURCHASE ORDERS *ROLL CALL***
- IX. **CORRESPONDENCE**
- X. **PUBLIC COMMENTS** [Comments limited to 3 minutes per speaker]
- XI. **TRUSTEE COMMENTS**
- XII. **POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL *ROLL CALL***
 1. **Discussion on Step 2 Grievance Filed by Local 4338**
5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- XIII. **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**
- XIV. **ADJOURNMENT/RECESS**