

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONER'S OF THE FRANKFORT FIRE PROTECTION DISTRICT, WILL COUNTY, ILLINOIS, HELD AT FIRE STATION NUMBER ONE, 333 WEST NEBRASKA STREET, FRANKFORT, ILLINOIS IN SAID DISTRICT AT 6:00 P.M. ON THE 11TH DAY OF APRIL 2006.

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AND THE RECORDING SECRETARY CALLED THE ROLL.

UPON THE ROLL BEING CALLED, THE FOLLOWING COMMISSIONERS ANSWERED PRESENT: CAROL EKDAHL , KELLY HAYDEN AND DONNA VEGTER.

ALSO PRESENT: CHIEF JAMES M. GRADY

PUBLIC COMMENTS

NONE

APPROVAL OF THE MINUTES

A MOTION WAS MADE BY COMMISSIONER KELLY HAYDEN, SECONDED BY COMMISSIONER DONNA VEGTER TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 10, 2006. CHAIRMAN CAROL EKDAHL CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

CHIEFS REPORT

CHIEF GRADY PRESENTED TO THE BOARD OF COMMISSIONERS THE BUDGET FOR 2006/2007. DISCUSSION WAS HELD.

A MOTION WAS MADE BY COMMISSIONER DONNA VEGTER, SECONDED BY COMMISSIONER KELLY HAYDEN TO APPROVE THE COMMISSIONERS BUDGET FOR 2006/2007 BEGINNING JUNE1, 2006.

THE CHAIRMAN DIRECTED THE SECRETARY TO CALL THE ROLL FOR THE VOTE UPON SAID MOTION.

UPON THE ROLL BEING CALLED THE FOLLOWING COMMISSIONERS VOTED:

AYE: DONNA VEGTER, KELLY HAYDEN AND CAROL EKDAHL

NAY: NONE

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THE CHAIRMAN DECLARED THE MOTION CARRIED.

CHIEF GRADY MENTIONED THAT THE THREE RECRUITS HIRED IN JUNE 2005 ARE DOING WELL AND WILL BE COMING OFF PROBATION IN JUNE.

CHIEF GRADY REPORTED THAT HE WILL ASK THE BOARD OF TRUSTEES TO TAKE ON THREE MORE LIEUTENANTS AT THE END OF JULY OR EARLY AUGUST.

CHIEF INFORMED THE COMMISSIONERS THAT PROPERTY HAS BEEN PURCHASED AT 80TH AVENUE & STEGER ROAD FOR A STATION #4. THE BOARD OF TRUSTEES ARE ALSO PLANNING IMPROVEMENTS TO THE ADMINISTRATIVE OFFICES.

STATUS OF TESTING

CHIEF GRADY EXPLAINED TO THE COMMISSIONERS THE CPAT PRACTICE/TESTING PROCESS. THE COMMISSIONERS WOULD LIKE TO OBSERVE ONE OF THE PRACTICE SESSIONS. CHIEF GRADY WILL INFORM THE APPROPRIATE PARTIES.

CHIEF GRADY INFORMED THE COMMISSIONERS THAT POSTING OF THE NEW ELIGIBILITY LIST AFTER JUNE 26, 2006 WAS ACCEPTABLE AS HE WAS ADVISED BY THE ATTORNY'S.

NEW BUSINESS

NONE

OLD BUSINESS

NONE

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER KELLY HAYDEN, SECONDED BY COMMISSIONER CAROL EKDAHL THAT THIS MEETING BE ADJOURNED.

THE CHAIRMAN DIRECTED THE SECRETARY TO CALL THE ROLL FOR THE VOTE UPON SAID MOTION.

UPON THE ROLL BEING CALLED THE FOLLOWING COMMISSIONERS VOTED:

AYE: KELLY HAYDEN, DONNA VEGTER AND CAROL EKDAHL

NAY: NONE

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THE CHAIRMAN DECLARED THE MOTION CARRIED AND ADJOURNED THE MEETING
AT 6:40 P.M.

BONNIE MERRITT, RECORDING SECRETARY

SECRETARY, BOARD OF FIRE COMMISSIONERS