

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 13TH DAY OF JUNE 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.

THE FOLLOWING COMMISSIONERS WERE ABSENT FROM SAID MEETING: NONE

ALSO PRESENT: CHIEF JAMES M. GRADY, III

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 ON APRIL 11, 2006. CHAIRMAN CAROL EKDAHL CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

CHIEFS REPORT

CHIEF GRADY GAVE A BRIEF SUMMARY ON THE CPAT TEST RESULTS. THE COMMISSIONERS ORAL INTERVIEW TEST COMPONENT IS 20%.

CHIEF GRADY DISCUSSED WITH THE COMMISSIONERS FUTURE CPAT TESTING.

CHIEF GRADY MENTIONED THAT THREE PEOPLE WILL BE PROMOTED TO LIEUTENANTS. HE ALSO STATED THAT HE HAS APPLIED FOR FEDERAL AID TO HELP OFFSET COSTS FOR HIRING 9 PEOPLE.

CHIEF GRADY REPORTED THAT THE DISTRICT WILL BE INCREASING THE PART-TIME PAY RATE AND WILL BE HIRING A NON-COMMISSIONED FIRE PREVENTION OFFICER FOR THE FIRE PREVENTION BUREAU. CHIEF GRADY WILL PRESENT TO THE PERSONNEL COMMITTEE HIRING A TRAINING OFFICER TO HELP WITH AND PROMOTE STATION THREE.

## INTERVIEWING PROCESS

QUESTIONS FOR THE ORAL INTERVIEWS TO BE HELD ON JUNE 23<sup>RD</sup> & 24<sup>TH</sup> WERE DISCUSSED AND AGREED UPON.

## NEW BUSINESS

### **ELECTION OF OFFICERS**

A MOTION WAS MADE BY COMMISSIONER DONNA VEGTER, SECONDED BY CAROL EKDAHL THAT KELLY HAYDEN BE APPOINTED CHAIRMAN TO THE BOARD OF COMMISSIONERS. CHAIRMAN CAROL EKDAHL CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY COMMISSIONER CAROL EKDAHL, SECONDED BY KELLY HAYDEN THAT COMMISSIONER DONNA VEGTER BE APPOINTED SECRETARY TO THE BOARD OF COMMISSIONERS. CHAIRMAN KELLY HAYDEN CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

A MOTION WAS MADE BY COMMISSIONER DONNA VEGTER, SECONDED BY CAROL EKDAHL THAT BONNIE MERRITT CONTINUES AS RECORDING SECRETARY TO THE BOARD OF COMMISSIONERS. CHAIRMAN KELLY HAYDEN CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

RESOLUTION NO. 06-1: [RESOLUTION SETTING FORTH THE REGULAR MEETING SCHEDULE FOR THE BOARD OF FIRE COMMISSIONERS OF THE FRANKFORT FIRE PROTECTION DISTRICT WILL COUNTY, ILLINOIS, FOR FISCAL YEAR 2006/2007]

THE CHAIRMAN PRESENTED TO THE BOARD RESOLUTION NO. 06-1.

IT WAS MOVED BY COMMISSIONER KELLY HAYDEN AND SECONDED BY COMMISSIONER DONNA VEGTER THAT SAID RESOLUTION AS PRESENTED BE ADOPTED. AFTER A FULL AND COMPLETE DISCUSSION THEREOF, THE CHAIRMAN DIRECTED THE SECRETARY TO CALL THE ROLL FOR A VOTE UPON THE MOTION TO ADOPT THE RESOLUTION.

UPON THE ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

AYE: CAROL EKDAHL, KELLY HAYDEN AND DONNA VEGTER

NAY: NONE

ABSENT: NONE

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JUNE 13, 2006 BOARD MEETING

THE CHAIRMAN DECLARED THE MOTION CARRIED AND THE RESOLUTION AS  
HEREINABOVE SET OUT ADOPTED AND SIGNED THE SAME IN OPEN MEETING AND  
DIRECTED THE SECRETARY TO RECORD THE SAME IN FULL IN THE MINUTES OF THE  
BOARD OF FIRE COMMISSIONERS OF THE FRANKFORT FIRE PROTECTION DISTRICT, WILL  
COUNTY, ILLINOIS, WHICH WAS DONE.

OLD BUSINESS  
NONE

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER KELLY HAYDEN, SECONDED BY COMMISSIONER  
DONNA VEGTER 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

THE CHAIRMAN DECLARED THE MOTION CARRIED AND ADJOURNED THE MEETING  
AT 7:00 P.M.

BONNIE MERRITT, RECORDING SECRETARY

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SECRETARY, BOARD OF FIRE COMMISSIONERS