

BOARD OF FIRE COMMISSIONERS OF THE
FRANKFORT FIRE PROTECTION DISTRICT

MINUTES FROM THE SPECIAL MEETING OF FEBRUARY 19, 2007

FIRE STATION NUMBER ONE
333 WEST NEBRASKA STREET, FRANKFORT, ILLINOIS

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, ATTORNEY KARL OTTOSEN, DR. TERRENCE MOISAN AND DISTRICT INVESTIGATOR STEVE SMITH.

NEW HIRES

DISTRICT INVESTIGATOR STEVE SMITH WAS INTRODUCED TO THE COMMISSIONERS TO EXPLAIN THE PROCEDURES HE FOLLOWS ON NEW HIRES. IT INCLUDES STATE AND FBI FINGERPRINTING, COPIES OF ALL LICENSES (DRIVERS, PARAMEDIC, FIREFIGHTER, ETC.) AS WELL AS REFERENCES, SEX OFFENDER AND BACKGROUND CHECKS. AFTER SOME GENERAL QUESTIONS CONCERNING HIS PROCESS, THEY THANKED STEVE FOR HIS REPORT AND HE WAS DISMISSED.

CLOSED SESSION

A MOTION WAS MADE AT 6:10 P.M. BY COMMISSIONER CAROL EKDAHL, SECONDED BY COMMISSIONER DONNA VEGTER THAT THE BOARD MEET IN CLOSED SESSION FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY (5ILCS 120/2(c)(1)). CHAIRMAN KELLY HAYDEN CALLED FOR A VOTE.

THE FOLLOWING COMMISSIONERS VOTED:

AYE: CAROL EKDAHL, KELLY HAYDEN AND DONNA VEGTER

NAY: NONE

THE CHAIRMAN DECLARED THE MOTION CARRIED.

RETURN TO OPEN SESSION

AT 7:00 P.M. THE COMMISSIONERS RETURNED TO OPEN SESSION.

CHAIRMAN KELLY HAYDEN STATED THAT DURING THE CLOSED SESSION NO ACTION WAS TAKEN.

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER CAROL EKDAHL, 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 7:05 P.M.

BONNIE MERRITT, RECORDING SECRETARY

SECRETARY, BOARD OF FIRE COMMISSIONERS