

BOARD OF FIRE COMMISSIONERS OF THE  
FRANKFORT FIRE PROTECTION DISTRICT

MINUTES FROM THE SPECIAL MEETING OF MARCH 13, 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 AND ATTORNEY CAROLYN CLIFFORD

CLOSED SESSION

A MOTION WAS MADE AT 5:07 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 (5 ILCS 120/2 (c)(1))

And

TO DISCUSS COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES (5 ILCS 120/2(C)(1))

CHAIRMAN KELLY HAYDEN CALL 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

A MOTION WAS MADE BY COMMISSIONER CAROL EKDAHL, SECONDED BY COMMISSIONER DONNA VEGTER THAT CANDIDATES UNDER DISCUSSION DURING CLOSED SESSION BE EXTENDED OFFERS OF EMPLOYMENT PER THE TERMS STIPULATED IN CLOSED SESSION.

CHAIRMAN KELLY HAYDEN CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

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 6:20 P.M.

BONNIE MERRITT, RECORDING SECRETARY

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SECRETARY, BOARD OF FIRE COMMISSIONERS