

FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT

MINUTES OF THE SPECIAL 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 1:00 P.M. ON THE 23RD 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

INTERVIEWING PROCESS

A MOTION WAS MADE BY COMMISSIONER CAROL EKDAHL, SECONDED BY COMMISSIONER DONNA VEGTER THAT THE BOARD MEET IN CLOSE SESSION FOR THE PURPOSE OF EMPLOYMENT OF EMPLOYEES THAT IS ALLOWED TO BE DISCUSSED IN CLOSED SESSION UNDER THE OPEN MEETINGS ACT. CHAIRMAN KELLY HAYDEN CALL FOR A VOTE:

THE FOLLOWING COMMISSIONERS VOTED:

AYE: DONNA VEGTER, CAROL EKDAHL AND KELLY HAYDEN

NAY: NONE

THE CHAIRMAN DECLARED THE MOTION CARRIED.

A MOTION WAS MADE BY COMMISSIONER CAROL EKDAHL, SECONDED BY COMMISSIONER DONNA VEGTER TO RECONVENE TO OPEN SESSION. CHAIRMAN HAYDEN CALLED FOR A VOTE: ALL IN FAVOR. MOTION CARRIED.

COMMISSIONER CAROL EKDAHL 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 4:30 P.M.

BONNIE MERRITT, RECORDING SECRETARY

SECRETARY, BOARD OF FIRE COMMISSIONERS