

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 8:45 A.M. ON THE 12TH DAY OF JULY 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 AND DONNA VEGTER.

THE FOLLOWING COMMISSIONERS WERE ABSENT FROM SAID MEETING: KELLY HAYDEN

DUE TO CHAIRMAN KELLY HAYDEN BEING ABSENT A MOTION WAS MADE BY COMMISSIONER CAROL EKDAHL, SECONDED BY COMMISSIONER DONNA VEGTER TO APPOINT CAROL EKDAHL CHAIRMAN PRO TEM. ALL IN FAVOR. MOTION CARRIED.

CERTIFY PRELIMINARY LIST FOR FULL-TIME FIREFIGHTER/PARAMEDIC

IT WAS MOVED BY COMMISSIONER DONNA VEGTER AND SECONDED BY COMMISSIONER CAROL EKDAHL TO APPROVE AND CERTIFY THE PRELIMINARY LIST FOR FULL-TIME FIREFIGHTER/PARAMEDIC. AFTER A FULL AND COMPLETE DISCUSSION THEREOF, THE CHAIRMAN PRO TEM DIRECTED THE SECRETARY TO CALL THE ROLL FOR A VOTE UPON THE MOTION.

UPON THE ROLL CALL, THE FOLLOWING COMMISSIONERS VOTED:

AYE: CAROL EKDAHL AND DONNA VEGTER

NAY: NONE

ABSENT: KELLY HAYDEN

THE CHAIRMAN PRO TEM DECLARED THE MOTION CARRIED 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.

JULY 12, 2006 SPECIAL MEETING

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER DONNA VEGTER, 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: DONNA VEGTER AND CAROL EKDAHL

NAY: NONE

THE CHAIRMAN DECLARED THE MOTION CARRIED AND ADJOURNED THE MEETING AT 8:47 A.M.

BONNIE MERRITT, RECORDING SECRETARY

SECRETARY, BOARD OF FIRE COMMISSIONERS