

Frankfort Fire Protection District Firefighters' Pension Fund

Minutes of the Christopher Wolf Hearing Special Meeting of the Board of Trustees of the Frankfort Firefighters' Pension Fund of the Frankfort Fire Protection District, Will County, Illinois, held on Thursday, September 4, 2014 at 9:00 a.m. at Fire Station One, located at 333 W. Nebraska Street, Frankfort, IL 60423.

I. CALL TO ORDER

II. ROLL CALL

Present: Daniel Faber, President
Leonard Todd Hamm, Secretary
Michael Kavanagh, Treasurer
Robert Wilson, Trustee
Alphonso Jackson, Trustee

Also Present: Kristina Farnum, Recording Secretary
Robert Jacobs, District Trustee
Daniel Rossi, District Trustee
Carolyn Clifford, Pension Fund Attorney
Marlane Marshall, Court Reporter
Thomas Manzella Jr., Applicant Attorney
Christopher Wolf, Applicant
Melissa Wolf
Kevin Linhart
Kevin Brow
Michael Kelch
Paul Kinsella
Jeff Wander
Michelle Selvaggio

III. PUBLIC COMMENT

None.

IV. HEARING ON CHRISTOPHER WOLF'S APPLICATION FOR DISABILITY BENEFITS

- The Hearing started and was turned over to Attorney Carolyn Clifford. It was explained that the Hearing was originally set for April 2, 2014, but the applicant's attorney asked for more time to get more documents.
- The Hearing process and basic legal principles were explained.
- Lieutenant Christopher Wolf was represented by Attorney Thomas Manzella, Jr., who presented the matter to the Board.

V. DISCUSSION AND POSSIBLE ACTION

A. Possible Action on Application for Disability Benefits

A Motion was made by Leonard Todd Hamm and seconded by Daniel Faber to:

"Grant a Line of Duty Disability to Lieutenant Christopher Wolf."

ROLL WAS CALLED.

AYE: Hamm, Faber, Jackson, Kavanagh, Wilson

NAY: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED UNANIMOUSLY

A Motion was made by Daniel Faber and seconded by Robert Wilson to:

“Direct Attorney Carolyn Clifford to prepare the written findings and decision that will reflect the Board’s decision.”

VOICE VOTE. MOTION CARRIED.

B. Possible Determination of Disability Effective Date

None.

VI. CLOSED SESSION – Deliberations over evidence or testimony received in open session under Section 2(c)(4) of the Open Meetings Act

At 1:00 p.m. a Motion was made by Robert Wilson and seconded by Michael Kavanagh to:

“Adjourn to Closed Session.”

ROLL WAS CALLED.

AYE: Faber, Hamm, Kavanagh, Wilson, Jackson

NAY: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED UNANIMOUSLY

At 2:20 p.m. the meeting was re-convened.

ROLL WAS CALLED.

Present: Daniel Faber, President
Leonard Todd Hamm, Secretary
Michael Kavanagh, Treasurer
Robert Wilson, Trustee
Alphonso Jackson, Trustee

VII. ADJOURNMENT

At 2:25 p.m. a Motion was made by Michael Kavanagh and seconded by Leonard Todd Hamm to:

“Adjourn the meeting.”

VOICE VOTE. MOTION CARRIED.

Minutes taken by: Recording Secretary Kristi Farnum

Secretary, Pension Board

Approved by the Board of Trustees at a meeting held on Tuesday, November 4, 2014.