



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes
9:30 a.m. Friday, January 10-11, 2014
Board of Fire Commissioners
Fire Station One
333 West Nebraska Street
Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

Present: Donna Vegter, Chairperson
Carol Ekdahl, Secretary
Kelly Hayden

Also Present: Chief Grady, Assistant Chief Wilson and BOT Secretary Dan Rossi

III. PUBLIC COMMENTS - None

IV. APPROVAL OF THE MINUTES

1. Special Meeting - August 30, 2013
2. Special Meeting - September 3, 2013
3. Special Meeting - September 27, 2013

- A **motion** was made by Commissioner Carol Ekdahl and seconded by Kelly Hayden to:
“Approve the Meeting Minutes as presented.”
VOICE VOTE. MOTION CARRIED

V. CHIEFS REPORT

- Commissioners’ registration is complete for the Northern Alliance Conference to be held in early February.
- Due to a pending pension duty disability, one position will be available from this hiring process in February/March/April.

VI. UNFINISHED BUSINESS

- None

VII. NEW BUSINESS

- Due to Nick Peters reverting from Battalion Chief to Lieutenant, the union filed a grievance. An agreement was made with the union to promote George Heinen to Lieutenant as a fill-in. This will also help with overtime to save money. Per Trustee Rossi his seniority date will be September 30, 2013, the date Nick Peters went back to Lieutenant.

- A **motion** was made by Commissioner Carol Ekdahl and seconded by Kelly Hayden to:
“Promote George Heinen to Lieutenant on Gold shift effective September 30, 2013.”

The Chairman directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Carol Ekdahl, Kelly Hayden and Donna Vegter
NAY: None
ABSENT: None

The chairman declared the motion carried.

- Chairman Donna Vegter will be available to swear in George Heinen on Wednesday, January 22, 2014 at 9:00 a.m.

VIII. CLOSED SESSION – INTERVIEWING OF CANDIDATES

- A **motion** was made at 9:45 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Kelly Hayden to:
“Meet in closed session for the purpose of employment of employees as allowed under the openings meetings act.”

IX. ADJOURN SINE DIE

- A **motion** was made at 2:50 p.m. by Commissioner Kelly Hayden, seconded by Commissioner Carol Ekdahl to:
“Adjourn the Meeting Sine Die.”

X. RECONVENE

- The adjourned meeting sine die of January 10th was reconvened at 7:30 a.m. on January 11, 2014.

XI. CLOSED SESSION – INTERVIEWING OF CANDIDATES

- A **motion** was made at 7:30 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Kelly Hayden to:
“Meet in closed session for the purpose of employment of employees as allowed under the openings meetings act.”

The Chairman directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Carol Ekdahl, Kelly Hayden and Donna Vegter
NAY: None
ABSENT: None

The chairman declared the motion carried.

At 11:30 a.m. Chairman Donna Vegter reconvened the meeting in open session and stated that during the closed session no action was taken.

XII. ADJOURNMENT

- A **motion** was made at 11:30 a.m. by Commissioner Kelly Hayden, seconded by Commissioner Carol Ekdahl to:
“Adjourn the Meeting.”

The Chairman directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Carol Ekdahl, Kelly Hayden and Donna Vegter
NAY: None
ABSENT: None

The chairman declared the motion carried.

Bonnie Merritt, Recording Secretary

Carol Ekdahl
Secretary, Board of Fire Commissioners