



# FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes  
11:00 a.m. Friday, January 9, 2015  
Board of Fire Commissioners  
Fire Station One  
333 West Nebraska Street  
Frankfort, IL 60423

## I. CALL TO ORDER

## II. ROLL CALL

Present: Kelly Hayden  
Donna Vegter

Absent: Carol Ekdahl

Due to Chairman Carol Ekdahl being absent, a motion was made by Commissioner Kelly Hayden, seconded by Commissioner Donna Vegter to appoint Donna Vegter Chairman Pro Tem. All in favor, Motion carried.

Also Present: Chief James Grady and Trustee Dan Rossi

## III. PUBLIC COMMENTS - None

## IV. APPROVAL OF THE MINUTES - September 12, 2014

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

## V. CHIEF'S REPORT

- Chief Grady had Trustee Rossi present the new Union Contract to the Commission.
- Trustee Rossi stated the negotiating process included, Assistant Chief Wilson, Battalion Chief Fierce, Trustee Jacobs and himself.
- Candidate Robert Price is currently being processed for hiring. Starting date and installation to be determined.
- Northern Alliance Conference in February.

## VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS - Legal Counsel

- Chairman Pro Tem Donna Vegter received an email from Lisa Callaway formerly of Clark Baird Smith LLP. Clark Baird Smith LLP were retained by the Board of Fire Commissions on July 1, 2014.
- Lisa Callaway is now with another firm, Engler, Baasten & Sraga LLC in Oak Brook and would like the Board of Fire Commissioners to consider her new firm. The commissioners will talk about it at their next meeting, April 24th when Chairman Carol Ekdahl will be available.

VIII. CLOSED SESSION - (Not needed)

Trustee Robert Jacobs arrived at 11:11 a.m.

VI. ADJOURNMENT

- A **motion** was made at 11:13 a.m. by Commissioner Kelly Hayden, seconded by Chairman Pro Tem Donna Vegter to:  
    **“Adjourn the Meeting.”**

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

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

The chairman pro tem declared the motion carried.

Bonnie Merritt, Recording Secretary

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Kelly Hayden  
Secretary, Board of Fire Commissioners