



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes
9:30 a.m. Friday, March 27, 2015
Board of Fire Commissioners
Fire Station One
333 West Nebraska Street
Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

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

Also Present: Chief James Grady, Trustee Dan Rossi, and Trustee Bob Jacobs

III. PUBLIC COMMENTS - None

VI. CHIEF'S REPORT

- Full-time FF/PM Robert Price was sworn in on February 2, 2015 and is now on regular shifts.

V. UNFINISHED BUSINESS

1. Legal counsel
 - A **motion** was made by Commissioner Donna Vegter, seconded by Commissioner Kelly Hayden to: Retain attorney Lisa Callaway with the law firm of Engler, Baasten & Sruga, LLC.

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.

VI. NEW BUSINESS

1. Public Act 98-760/Firefighter Hiring Minimum Passing Score.
 - Chief Grady affirmed the passing minimum score is 70%
2. Discussion and possible action on the number of applications to be accepted.
 - Discussion was held and decided that 50 applications will be accepted through Public Safety Recruitment when on-line applications open on September 7, 2015.

3. Revisions to the Rules and Regulations of the Board of Fire Commissioners.

- Chairman Carol Ekdahl directed Recording Secretary Bonnie Merritt to send the current Rules and Regulations and Collective Bargaining Agreement to attorney Lisa Callaway. Revisions will need to be made to reflect number of applications and minimum passing score.

VII. CLOSED SESSION - (Not needed)

VIII. ADJOURNMENT

- A **motion** was made at 9:50 a.m. by Commissioner Donna Vegter, seconded by Commissioner Kelly Hayden 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

Kelly Hayden
Secretary, Board of Fire Commissioners