



FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes

10:00 a.m. Friday, April 22, 2016

Board of Fire Commissioners

Fire Station One

333 West Nebraska Street

Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

Present: Carol Ekdahl
Kelly Hayden
Donna Vegter

Also present: Chief Jim Grady, III

III. PUBLIC COMMENTS – None

IV. APPROVAL OF THE MINUTES

- A **motion** was made by Commissioner Donna Vegter, seconded by Commissioner Carol Ekdahl to:
“Approve the meeting minutes of January 8 & 9, 2016 and February 5, 2016 as presented.”
VOICE VOTE. MOTION CARRIED

V. CHIEFS REPORT

- Chief Grady thanked the commissioners for their service and that this will be the last meeting he attends. Assistant Chief Wilson will be taking over.
- Commissioner Ekdahl wished him well and thanked him for bringing the district so far in his 40 years.

VI. UNFINISHED BUSINESS – None

VII. NEW BUSINESS

- Discussion on Lieutenant & Battalion Chief testing time table
 - Lieutenant interview date July 29th. Times to be determined.
 - Battalion Chief interviews date August 10th starting at 6:30 p.m. In the event another date is necessary, August 18th 6:30 p.m.

IX. ADJOURNMENT

- A **motion** was made at 10:25 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Donna Vegter to:
“**Adjourn the Meeting.**”

The Chairperson 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 Chairperson declared the motion carried.

Bonnie Merritt, Recording Secretary

A handwritten signature in cursive script, reading "Donna Vegter", written over a horizontal line.

Donna Vegter
Secretary, Board of Fire Commissioners