

FRANKFORT FIRE PROTECTION DISTRICT  
FRANKFORT FIRE DEPARTMENT

Minutes of the Special Public Meeting of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, held at Fire Station Number One, 333 West Nebraska Street, Frankfort, Illinois, in said District at 4:00 P.M., on the 23rd day of May 2016.

**CALL TO ORDER:**

The President called the meeting to order at 4:00 P.M., and asked for a roll call.

Upon the roll being called, the following Trustees answered present:  
William F. Hoffmeister, Robert Jacobs, Larry Nice and Daniel Rossi.

Asst. Chief Wilson and Admin. BC Sean Fierce were also in attendance.

Chief Grady and Trustee Michael Kavanagh were absent from said meeting.

**PLEDGE OF ALLEGIANCE:**

All present stood for the Pledge of Allegiance.

**PUBLIC COMMENTS:**

None.

**OPEN BOARD DISCUSSIONS:**

Trustee Daniel Rossi advised the Board that Ordinance No. 216, which was adopted on May 17, 2016, misstated the mileage charge. Attorney Shawn Flaherty stated an "amended" Ordinance is in order and re-publication is not required. The "amended" Ordinance will be presented for adoption at the May 31, 2016 Special Meeting.

In reference to Chief Grady's "farewell ceremony" on May 31<sup>st</sup>, Trustee Robert Jacobs mentioned bagel sandwiches, donuts, coffee and water would be served. The Board concurred.

Asst. Chief Wilson will research possible signage regarding the naming of Station 1, in honor of Chief Grady. Information will be presented at the June Board meeting.

**POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE AND PERSONNEL:**

- I. Discussion on Succession of Assistant Chief Position

At 4:12 P.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Frankfort Fire Protection District business that is allowed to be discussed in Closed Session under the Open Meetings Act and to ask Asst. Chief Wilson to attend this meeting also. President Jacobs called for roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Larry Nice and Daniel Rossi. All in favor. Motion carried.

**POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE AND PERSONNEL: [Continued]**

At 5:41 P.M., a **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Larry Nice, to reconvene the Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

**POSSIBLE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION:**

1. Discussion/Possible Action on Succession of Assistant Chief Position

As a result of the Closed Session, a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee William F. Hoffmeister to appoint Admin. BC Sean Fierce to the position of Asst. Chief, based on Asst. Chief Wilson's recommendation, effective June 1, 2016. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Larry Nice and Daniel Rossi. All in favor. Motion carried.

**ADJOURNMENT/RECESS:**

At 5:42 P.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice, that this meeting be adjourned. President Jacobs called for a voice vote. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary



Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist