



FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes
10:00 a.m. Friday, June 19, 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 and Attorney Lisa Callaway (Engler, Baasten & Sraga, LLC).

III. PUBLIC COMMENTS - None

VI. APPROVAL OF THE MINUTES

1. Regular Meeting, January 9, 2015 and Special Meeting, March 27, 2015
 - A **motion** was made by Commissioner Donna Vegter and seconded by Kelly Hayden to:
“Approve the Meeting Minutes as presented.”
VOICE VOTE. MOTION CARRIED

V. CHIEF’S REPORT

- Lieutenant Walter Curtin was promoted to Battalion Chief on June 11, 2015.
- BC Fierce is Administrative Battalion Chief and works days. He will be working with Assistant Chief Wilson as Support Services.
- Processing candidate 14 from our current list. Waiting on psychological evaluation.
- Trustee Don Lorenz retired and Larry Nice, Sr. replaced him.

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

1. Election of Officers
 - A **motion** was made by Donna Vegter and seconded by Carol Ekdahl to:
“Appoint Kelly Hayden as Chairman for 2015-2016.”
VOICE VOTE. MOTION CARRIED

- A **motion** was made by Kelly Hayden and seconded by Carol Ekdahl to:
“Appoint Donna Vegter as Secretary for 2015-2016.”
VOICE VOTE. MOTION CARRIED

2. RESOLUTION NO. 15-1 [Setting forth the Regular Meeting Schedule for the Board of Fire Commissioners of the Frankfort Fire Protection District Will County, Illinois for Fiscal Year 2015-2016]

- A **motion** was make by Carol Ekdahl and seconded by Kelly Hayden to:
“Approve Resolution No. 15-1 as presented”

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
NYE: NONE
ABSENT: NONE

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

- Attorney Lisa Callaway presented changes to be made.
 - Discussion was held regarding each of the proposed changes.
 - Lisa Callaway to make the agreed changes and email for final approval.

VIII. CLOSED SESSION

- At 11:08 a.m. a **motion** was made by Donna Vegter and seconded by Kelly Hayden:
“To meet in closed session for the purpose of reviewing minutes”

RETURN TO OPEN SESSION

- At 11:10 a.m. the Commissioners returned to open session.

A **motion** was made by Commissioner Donna Vegter and seconded by Kelly Hayden to:

“Approve the Closed Session Meeting Minutes of June 27, 2014

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
NYE: NONE
ABSENT: NONE

IX. ADJOURNMENT

- A **motion** was made at 11:11 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

Donna Vegter
Secretary, Board of Fire Commissioners