



# FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes  
10:00 a.m. Friday, June 27, 2014  
Board of Fire Commissioners  
Fire Station One  
333 West Nebraska Street  
Frankfort, IL 60423

## I. CALL TO ORDER

## II. ROLL CALL

Present: Donna Vegter  
Carol Ekdahl  
Kelly Hayden

## III. PUBLIC COMMENTS - None

## IV. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes of April 11, 2014 & Special Meeting April 25, 2014

- A **motion** was made by Carol Ekdahl and seconded by Kelly Hayden to:  
    **"Approve the April 11, 2014 & April 25, 2014 Meeting Minutes as presented."**  
    **VOICE VOTE. MOTION CARRIED**

## V. CHIEF'S REPORT

1. Chief Grady was out of town. Per Chief, Bonnie Merritt advised the Commissioners
- Due to the pending Pension hearing soon to be settled, a Conditional Offer of Employment letter was sent out to the number one candidate on the hiring list.

## VI. UNFINISHED BUSINESS

1. Attorney presentations by Ron Broida of Broida and Nichele of Naperville.  
Lisa Callaway and Jim Powers from Clark Baird Smith in Rosemont.

## VII. CLOSED SESSION

- At 11:50 a.m. a **motion** was made by Kelly Hayden and seconded by Carol Ekdahl to:  
    **"Meet in closed session for the purpose of considering legal representation".**

## RETURN TO OPEN SESSION

- At 12:07 p.m. the Commissioners returned to open session.

- A **motion** was made by Kelly Hayden and seconded by Carol Ekdahl to:  
**“Retain Clark Baird Smith LLP as the Commissions legal representation”.**  
**VOICE VOTE. MOTION CARRIED**

VIII. NEW BUSINESS

1. Election of Officers

- A **motion** was made by Donna Vegter and seconded by Kelly Hayden to:  
**“Appoint Carol Ekdahl as Chairman for 2014/2015.”**  
**VOICE VOTE. MOTION CARRIED**
- A **motion** was made by Donna Vegter and seconded by Carol Ekdahl to:  
**“Appoint Kelly Hayden as Secretary for 2014/2015.”**  
**VOICE VOTE. MOTION CARRIED**

2. RESOLUTION NO. 14-1 [Setting forth the Regular Meeting Schedule for the Board of Fire Commissioners of the Frankfort Fire Protection District Will County, Illinois, for Fiscal Year 2014-2015]

- A **motion** was made by Kelly Hayden and seconded by Carol Ekdahl to:  
**“Approve Resolution No. 14-1 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  
NAY: None  
ABSENT: None

IX. ADJOURNMENT

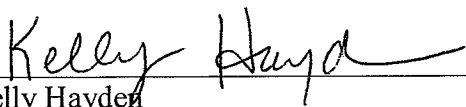
- A **motion** was made at 12:10 p.m. by Commissioner Carol Ekdahl, seconded by Commissioner Kelly Hayden to:  
**“Adjourn the Meeting.”**

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 and meeting adjourned.

Bonnie Merritt, Recording Secretary

  
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Kelly Hayden  
Secretary, Board of Fire Commissioners