



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes

8:00 a.m. Friday, July 29, 2016

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. CLOSED SESSION

1. Lieutenants Interview Promotion Process

- At 8:10 a.m. a **motion** was made by Carol Ekdahl and seconded by Kelly Hayden to:

“Meet in closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (SILCS 120/2(c)(1))”

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.

RETURN TO OPEN SESSION

- At 1:33 p.m. the Commissioners returned to open session. Chairperson Donna Vegter stated during closed session no action was taken.

IV. ADJOURNMENT

- A **motion** was made at 1:34 p.m. by Commissioner Carol Ekdahl, seconded by Commissioner Kelly Hayden 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 and meeting adjourned.

Bonnie Merritt, Recording Secretary

A handwritten signature in cursive script that reads "Carol Ekdahl". The signature is written in black ink and is positioned above the printed name and title.

Carol Ekdahl
Secretary, Board of Fire Commissioners