



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes
Board of Fire Commissioners
Fire Station One
333 West Nebraska Street
Frankfort, IL 60423
10:00 a.m. Friday, July 28, 2017

I. CALL TO ORDER

II. ROLL CALL

Present: Donna Vegter
Kelly Hayden
Michael Minogue

Also Present: Assistant Chief Paul Kinsella and Trustee Robert Jacobs

III. PUBLIC COMMENTS - None

IV. APPROVAL OF THE MINUTES – Special Meetings on March, 17th, April 19th, May 15th and June 13, 2017.

- A **motion** was made by Commissioner Kelly Hayden and seconded by Mike Minogue to: **“Approve the Meeting Minutes as presented.”**
VOICE VOTE. MOTION CARRIED

V. CHIEF'S REPORT

- Chief Wilson was out of town.
 - AC Kinsella stated the Letters of Intent for Engineer will be posted on September 12, 2017.
 - So far he knows of 3 applying but would like 15 for list.
 - Preliminary date to certify list, October 27, 2017 at 10:00 AM.
- The Fire District received the Safer Grant and looking to hire 3 from current list.

VI. UNFINISHED BUSINESS

1. Possible action to Adopt the Amended Rules & Regulations

RESOLUTION NO. 17-1 [A Resolution Amending and Adopting the Rules of the Board of Fire Commissioners of the Frankfort Fire Protection District, July 28, 2017]

- A **motion** was made by Commissioner Kelly Hayden, seconded by Michael Minogue to **“Adopt the Amended Rules and Regulations as presented.”**

The Chairperson directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Kelly Hayden, Michael Minogue and Donna Vegter
NYE: None
ABSENT: None

The Chairperson declared the motion carried.

VII. NEW BUSINESS

1. Election of Officers

- A **motion** was made by Donna Vegter and seconded by Michael Minogue to:
“Appoint Kelly Hayden as Chairperson for 2017-2018.”
VOICE VOTE. MOTION CARRIED
- A **motion** was made by Kelly Hayden and seconded by Michael Minogue to:
“Appoint Donna Vegter as Secretary for 2017-2018.”
VOICE VOTE. MOTION CARRIED

2. RESOLUTION NO. 17-2 [Setting forth the Regular Meeting Schedule for the Board of Fire Commissioners of the Frankfort Fire Protection District Will County, Illinois, for Fiscal Year 2017-2018]

- A **motion** was made by Kelly Hayden and seconded by Donna Vegter to:
“Approve Resolution 17-2 as presented.”

The Chairperson directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Kelly Hayden, Donna Vegter and Michael Minogue
NYE: None
ABSENT: None

The Chairperson declared the motion carried.

VI. CLOSED SESSION - None

IX. ADJOURNMENT

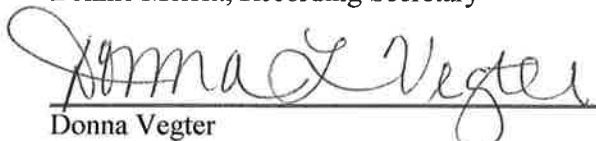
- A **motion** was made at 10:25 a.m. by Commissioner Kelly Hayden, seconded by Commissioner Mike Minogue to:
“Adjourn the Meeting.”

The Chairperson directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Kelly Hayden, Mike Minogue and Donna Vegter
NAY: None
ABSENT: None

The Chairperson declared the motion carried.

Bonnie Merritt, Recording Secretary



Donna Vegter
Secretary, Board of Fire Commissioners