



# FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes

6:30 p.m. Thursday, August 18, 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 6:35 p.m. a **motion** was made by Kelly Hayden and seconded by Carol Ekdahl 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. (5ILCS 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 9:25 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 9:26 p.m. by Commissioner Kelly Hayden, seconded by Commissioner Carol Ekdahl 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 dark ink and is positioned above a horizontal line.

Carol Ekdahl  
Secretary, Board of Fire Commissioners