



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes
9:30 a.m. Friday, August 21, 2015
Board of Fire Commissioners
Fire Station One
333 West Nebraska Street
Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

Present: Kelly Hayden
Donna Vegter
Carol Ekdahl

III. ADOPT THE AMENDED RULES AND REGULATIONS OF THE BOARD OF FIRE COMMISSIONERS

- A **motion** was made at 9:34 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Donna Vegter to:
“Adopt the Amended Rules and Regulations”

The Chairman 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 Carol Ekdahl
NAY: None
ABSENT: None

The chairman declared the motion carried.

VI. ADJOURNMENT

- A **motion** was made at 9:35 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Donna Vegter 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: Kelly Hayden, Donna Vegter and Carol Ekdahl
NAY: None
ABSENT: None

The chairman declared the motion carried.

Bonnie Merritt, Recording Secretary

Donna Vegter
Secretary, Board of Fire Commissioners