



FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes
10:00 a.m. Friday, September 11, 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
Absent: Carol Ekdahl

III. PUBLIC COMMENTS – None

IV. APPROVAL OF THE MINUTES

- A **motion** was made by Commissioner Donna Vegter, seconded by Chairperson Kelly Hayden to:
“**Approve the meeting minutes of June 19, 2015 as presented.**”
VOICE VOTE. MOTION CARRIED
- A **motion** was made by Commissioner Donna Vegter, seconded by Chairperson Kelly Hayden to:
“**Approve the special meeting minutes of August 21, 2015 as presented.**”
VOICE VOTE. MOTION CARRIED

V. CHIEFS REPORT

- Recording Secretary Bonnie Merritt reported on Chief Grady’s behalf.
 - Application process started on Monday, September 8th at 9:00 a.m.
 - Received 77 applications of which 50 was maximum.
 - IO Solutions will send letters to the rejected applicants.

VI. UNFINISHED BUSINESS – None

VII. NEW BUSINESS

- Chairperson Kelly Hayden and Commissioner Donna Vegter set tentative interview dates and times. Friday, January 8, 2016 from 8:30 a.m. to approximately 5:00 p.m. and Saturday, January 9, 2016 from 7:30 a.m. to 3:30 p.m.

- Dates and times will vary depending on number of applicants passing written test.
- Checking with Commissioner Carol Ekdahl and her schedule.

IX. ADJOURNMENT

- A **motion** was made at 10:15 a.m. by Commissioner Donna Vegter, seconded by Chairperson 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: Kelly Hayden and Donna Vegter
NAY: None
ABSENT: Carol Ekdahl

The Chairperson declared the motion carried.

Bonnie Merritt, Recording Secretary

Donna Vegter
Secretary, Board of Fire Commissioners