



FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes

10:00 a.m. Friday, September 12, 2014

Board of Fire Commissioners

Fire Station One

333 West Nebraska Street

Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

Present: Carol Ekdahl, Chairperson
Kelly Hayden, Secretary
Donna Vegter

Also Present: Trustee Dan Rossi

III. PUBLIC COMMENTS - None

IV. APPROVAL OF THE MINUTES

- A **motion** was made by Commissioner Donna Vegter and seconded by Kelly Hayden to:
"Approve the Meeting Minutes as presented."
VOICE VOTE. MOTION CARRIED

V. CHIEF'S REPORT - None

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS - None

VIII. CLOSED SESSION - (Not needed)

VI. ADJOURNMENT

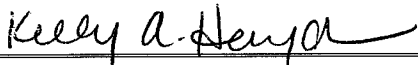
- A **motion** was made at 10:05 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Donna Vegter to:
"Adjourn the Meeting."

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

AYE: Carol Ekdahl, Kelly Hayden and Donna Vegter
NAY: None
ABSENT: None

The chairman declared the motion carried.

Bonnie Merritt, Recording Secretary



Kelly Hayden
Secretary, Board of Fire Commissioners