



FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Fire Commissioners

Fire Station One

333 West Nebraska Street • Frankfort, IL 60423

Wednesday, January 17, 2018 • 5:30 pm

I. CALL TO ORDER

II. ROLL CALL

Present: Kelly Hayden
Donna Vegter
Michael Minogue

III. PUBLIC COMMENTS - None

IV. APPROVAL OF THE MINUTES – September 15, 2017 and Special Meeting October 27, 2017

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

V. CHIEFS REPORT – SEE BELOW

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS - None

VIII. CLOSED SESSION

- A **motion** was made at 5:34 p.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to:
“Meet in closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employee 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: Kelly Hayden, Donna Vegter and Mike Minogue
NAY: None
ABSENT: None

The Chairperson declared the motion carried.

RETURN TO OPEN SESSION

- At 5:35 p.m. Chairman Kelly Hayden reconvened the meeting in open session. DC Fierce came into the meeting after returning from a fire call.

CHIEF'S REPORT

- DC Fierce advised the Commission that a grievance was filed regarding the promotion of Paul Kinsella to Assistant Chief and not Battalion Chief. As a result arbitration will take place in February. If the result is to promote Jeremy Stukel to Battalion Chief there will be an opening to hire a Firefighter.
- Receiving the Safer Grant resulted in hiring 3 full-time Firefighter/Paramedics.
- Cadet certification has not moved forward due to a lack of interest by the current Cadet Advisors.

VIII. CLOSED SESSION

- A **motion** was made at 5:40 p.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to:
“Meet in closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employee 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: Kelly Hayden, Donna Vegter and Mike Minogue
NAY: None
ABSENT: None

The Chairperson declared the motion carried.

RETURN TO OPEN SESSION

- At 6:30 p.m. the Commissioners returned to open session. Chairperson Kelly Hayden stated during closed session no action was taken.

IX. ADJOURNMENT

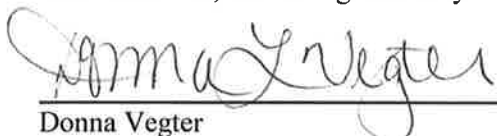
- A **motion** was made at 6:35 p.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to:
“Adjourn the Meeting.”

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

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

The Chairperson declared the motion carried.

Bonnie Merritt, Recording Secretary



Donna Vegter
Secretary, Board of Fire Commissioners