



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes
5:30 p.m. Wednesday, October 7, 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

Also present: Chief James Grady III, Trustees Bob Jacobs and Dan Rossi

Carol Ekdahl was absent from the meeting.

III. RESTART OF APPLICATION PROCESS

- Chief Grady stated IO Solutions had different qualifications posted on their website.
 - Both Firefighter II and Basic Operations Firefighter Certificates from the OSFM were acceptable which was *incorrect*.
 - A number of career applicants from other departments facing layoffs did not have the Basic Operations FF Certificate and provided Firefighter II Certificates which at the time were rejected by all four (4) Districts.
- Attorney Tom Gilbert for the three (3) other districts suggested “Stopping the Process” and to move forward in starting over as soon as possible.
- Chief Stevens from Mokena Fire District will be the liaison for all four (4) districts with IO Solutions.
- All four (4) Districts would like to start next week.
- BOT President Bob Jacobs mentioned the Board of Trustees do not want the application cap at 50.
 - All completed applications should be accepted and allowed to attend orientation and the written exam.
 - Opening registration up to all who apply would make it fair because of the IO Solutions computer glitch.
 - All of those who pass the written exam with a 70% should be interviewed even if it's over 50 applicants.
- New Lenox Fire District Commissioners voted to open up the registration but will only interview the top 25 that pass the written exam.

Board of Trustee President Bob Jacobs left the meeting at 5:55 PM.

After referring to the current Rules and Regulations:

- A **motion** was made by Chairman Kelly Hayden, seconded by Donna Vegter to:
“Authorize a one (1) time amendment to Section 2.06 of the Rules and Regulations to except all applications received for the full-time firefighter/paramedic testing process that started on September 8, 2015 through expiration date of the final list”.

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.

- A **motion** was made by Chairperson Kelly Hayden, seconded by Donna Vegter to:
“Advise applicants the Frankfort Fire Districts Board of Fire Commissioners will interview only the top 25 candidates that pass the written exam”.

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.

IV. ADJOURNMENT

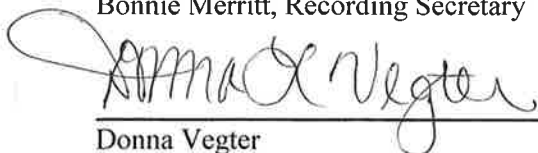
- A **motion** was made at 6:15 p.m. by Commissioner Donna Vegter, seconded by Kelly Hayden to:
“Adjourn the Meeting.”

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