



FRANKFORT FIRE PROTECTION DISTRICT
Board of Fire Commissioners
333 W. Nebraska Street, Frankfort, IL 60423
Special Meeting Agenda, February 2, 2018, 7:30 a.m.

I. CALL TO ORDER

II. ROLL CALL

Present: Kelly Hayden, Chairperson
Donna Vegter, Secretary
Michael Minogue

III. CLOSED SESSION – INTERVIEWING OF CANDIDATES

• A **motion** was made at 7:28 a.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to:

“Meet in closed session for the purpose of employment of employees as allowed under the openings meetings act.”

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 Michael Minogue
NAY: None
ABSENT: None

The chairman declared the motion carried.

At 2:25 p.m. Chairman Kelly Hayden reconvened the meeting in open session and stated that during the closed session no action was taken.

XII. ADJOURNMENT

• A **motion** was made at 2:26 p.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue 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 Michael Minogue
NAY: None
ABSENT: None

The chairman declared the motion carried.

Bonnie Merritt, Recording Secretary



Donna Vegter
Secretary, Board of Fire Commissioners