



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes

10:30 a.m. Wednesday, April 19, 2017

Board of Fire Commissioners

Fire Station One

333 West Nebraska Street

Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

Present: Donna Vegter
Kelly Hayden

III. CLOSED SESSION

1. Review Candidates Psychological Examination

- At 10:30 a.m. a **motion** was made by Kelly Hayden and seconded by Donna Vegter to:
“Meet in closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.” (SILCS 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 and Donna Vegter
NAY: None
ABSENT: None

The Chairperson declared the motion carried.

RETURN TO OPEN SESSION

- At 10:35 a.m. the Commissioners returned to open session. A **motion** was made by Commissioner Kelly Hayden, seconded by Chairperson Donna Vegter to: **“Approve candidate and move forward in the hiring process.”**

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: None

The Chairperson declared the motion carried.

IV. ADJOURNMENT

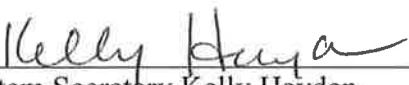
- A **motion** was made at 10:36 a.m. by Commissioner Kelly Hayden, seconded by Commissioner Donna Vegter to:
“Adjourn the Meeting.”

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: None

The Chairperson declared the motion carried and meeting adjourned.

Bonnie Merritt, Recording Secretary



Pro-tem Secretary Kelly Hayden
Due to resignation of Carol Ekdahl