



FRANKFORT FIRE PROTECTION DISTRICT
Special Meeting Minutes at 5:00 p.m. Monday, May 15, 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 and Kelly Hayden
Also present: Deputy Chief Sean Fierce

III. PUBLIC COMMENTS: None

IV. NEW BUSINESS

1. 2017 New Hire Process

- Board affirmed to accept all applications.
- All applicants can take written exam.
- Discussion on number of applicants to be interviewed. Possibly 40-50.

A **motion** was made by Commissioner Donna Vegter, seconded by Commissioner Kelly Hayden to:
“Change the preference points as presented by Deputy Chief Fierce.”

The Chairperson directed Deputy Chief Fierce 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

V. ADJOURNMENT


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

The Chairperson directed Deputy Chief Fierce 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.

Recorded by: Deputy Chief Sean Fierce


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

Transcribed by: Bonnie Merritt, Recording Secretary for Board of Commissioners