



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes

5:30 p.m. Tuesday, June 13, 2017

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: Deputy Chief Sean Fierce

III. PUBLIC COMMENTS - None

IV. UNFINISHED BUSINESS

1. New Hire Process

- Discussion on the proposed changes Deputy Chief Fierce made to the Rules and Regulations of the Board of Fire Commissioners.
 - 2.06 Application Forms – Completely remove 2nd sentence with 50 applications.
 - 3.10 B. Preference Points - #2 - Fire Cadet Points will be removed until Frankfort is certified with the Joint Labor & Management Committee.
 - 3.10 B. #3 - Educational Preference Points will be changed to reflect Bachelor Degree in fire service related fields 5 points; and non-fire service related fields 4 points. Associates Degree in fire related or EMS related fields 3 points; and Associates Degree in non-fire or non EMS related fields 2 points.
 - 3.10 B. #4 - Experience Preference Points will be completely reworded to include Basic Operations Firefighter and applicants who are POC or Part-Time and are EMT, EMT-I or A-EMT. They will receive 0.5 points for each year of successful service in one or more of those capacities up to a maximum of 5 points. Full-Time Firefighter III or Advanced Technician Firefighter/Paramedic will receive 1 point per year for at least 2 years of successful service up to a maximum of 5 points.
 - 3.10 B. #5 - Residency Preference Points, completely remove.
 - 3.10 B. #6 - Additional Preference Points completely remove.
- Revisions will be sent to Attorney Lisa Callaway for review.
- Possible approval at the July 28th meeting.

V. ADJOURNMENT

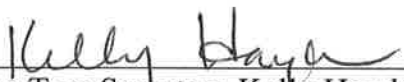
- A **motion** was made at 6:10 p.m. by Commissioner Kelly Hayden, seconded by Commissioner Donna Vegter to:
“Adjourn the Meeting.”

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