



FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Fire Commissioners

Fire Station One

333 West Nebraska Street

Frankfort, IL 60423

8:00 a.m. Friday, September 15, 2017

I. CALL TO ORDER

II. ROLL CALL

Present: Kelly Hayden
Donna Vegter
Michael Minogue

III. PUBLIC COMMENTS - None

IV. APPROVAL OF THE MINUTES – Special Meeting, July 28, 2017

- A **motion** was made by Commissioner Donna Vegter and seconded by Mike Minogue to:
“Approve the Meeting Minutes as presented.”
VOICE VOTE. MOTION CARRIED

V. CHIEF'S REPORT

- Chief Wilson was on vacation

1. Current Hiring Update

- Recording Secretary advised the Commission of the status of the ongoing hiring status of 3 candidates. At this time two out of three are currently going for psych evaluations.
- Testing in to the Will Grundy EMS System, fingerprinting by Lt. Adcock and physicals will be done once psychological passed.

2. Status on application process – Unknown at this time.

- The Commissioners will interview qualified applicants on the weekend of February 2-3rd, 2018 starting at 7:30 AM.

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS - None

VI. CLOSED SESSION – REVIEW PSYCHOLOGICAL EVALUATION

- A **motion** was made at 8:25 a.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to:
“Meet in closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.” (5ILCS 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, Donna Vegter and Mike Minogue
NAY: None
ABSENT: None

The Chairperson declared the motion carried.

RETURN TO OPEN SESSION

- At 8:33 a.m. Chairman Kelly Hayden reconvened the meeting in open session. A **motion** was made by Commissioner Donna Vegter, seconded by Mike Minogue 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, Mike Minogue and Donna Vegter
NAY: None
ABSENT: None

The Chairperson declared the motion carried.

IX. ADJOURNMENT

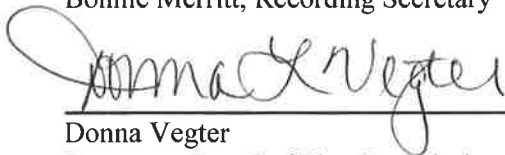
- A **motion** was made at 8:35 a.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to: **“Adjourn the Meeting.”**

The Chairperson directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Kelly Hayden, Donna Vegter and Mike Minogue
NAY: None
ABSENT: None

The Chairperson declared the motion carried.

Bonnie Merritt, Recording Secretary



Donna Vegter
Secretary, Board of Fire Commissioners