

**FRANKFORT FIRE PROTECTION DISTRICT
FRANKFORT FIRE DEPARTMENT**

Minutes of the Special Public Meeting of the Board of Trustees of the Frankfort Fire Protection District, Will County, Illinois, held at Fire Station Number One, 333 West Nebraska Street, Frankfort, Illinois, in said District at 4:00 P.M., on the 3rd day of October 2017.

CALL TO ORDER:

The President called the meeting to order and asked for a roll call.

Upon the roll being called, the following Trustees answered present:
William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi.

Chief Bob Wilson, Local 4338 Union President Nick Sunzere and FF/EMT Dave Scanlan were also in attendance.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

Union President Nick Sunzere addressed the Board and made the following comments on behalf of their members:

- The members were very disturbed by comments made to them by Trustee Nice;
- Members are disappointed in the ideology of this Department's Board of Trustees;
- The comments made only add to the lowering of moral in the Department; and,
- Respectfully requests a Letter of Resignation from Trustee Nice for the serious comments made.

FF/EMT Dave Scanlan also addressed the Board and made the following comments:

- He heard the comments made by Trustee Nice and found them to be very troublesome;
- Has been totally supportive of Trustee Nice and the Foundation; and,
- Appreciates all that has been done by past members and volunteers of the Department, as well as the Trustees, Chiefs and Firefighters.

Trustee Nice requested the floor and made the following comments:

- He stated he cannot vote on anything he told them about, on his own; and,
- He alone does not have the power to fire, hire, lay-off, close stations or anything – that belongs to the Chief.

There being no further comments from the public, Trustee Jacobs stated Attorney Shawn Flaherty is on his way and suggested the Board move to Closed Session.

POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE AND PERSONNEL:

1. Discussion on Resignation Request Letter from Local 4338

At 4:05 P.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Larry Nice, that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and other Frankfort Fire Protection District business that is allowed to be discussed in Closed Session under the Open Meetings Act. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice and Daniel Rossi. All in favor. Motion carried.

At 4:15 P.M., Attorney Flaherty arrived at the meeting.

At 4:55 P.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee William F. Hoffmeister, to reconvene the Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

POSSIBLE ACTION TAKEN FROM CLOSED SESSION:

As a result of Closed Session, no action was taken.

ADJOURNMENT/RECESS:

At 4:56 P.M., a **Motion** was made by Trustee Michael Kavanagh, seconded by Trustee Larry Nice, that this meeting be adjourned. President Jacobs called for a voice vote. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary



Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist