



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes
8:30 a.m. Friday, January 8-9, 2016
Board of Fire Commissioners
Fire Station One
333 W. Nebraska Street
Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

Present: Kelly Hayden, Chairperson
Donna Vegter, Secretary
Carol Ekdahl

III. PUBLIC COMMENTS - None

IV. APPROVAL OF THE MINUTES -
Regular Meeting, September 11, 2015
Special Meeting, September 28, 2015
Special Meeting, October 7, 2015

• A **motion** was made by Commissioner Donna Vegter and seconded by Carol Ekdahl to:
"Approve the Meeting Minutes as presented." VOICE VOTE. MOTION CARRIED

V. CHIEFS REPORT – No Report

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS - None

VIII. CLOSED SESSION – INTERVIEWING OF CANDIDATES

• A **motion** was made at 8:37 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Donna Vegter to:

"Meet in closed session for the purpose of employment of employees as allowed under the openings meetings act."

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

AYE: Carol Ekdahl, Donna Vegter and Kelly Hayden
NAY: None
ABSENT: None

The chairman declared the motion carried.

IX. ADJOURN SINE DIE

- A **motion** was made at 4:35 p.m. by Commissioner Donna Vegter, seconded by Commissioner Carol Ekdahl to:

“Adjourn the Meeting Sine Die.”

X. RECONVENE

- The adjourned meeting sine die of January 8th was reconvened at 9:00 a.m. on January 9th, 2016.

XI. CLOSED SESSION – INTERVIEWING OF CANDIDATES

- A **motion** was made at 9:10 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Donna Vegter to:

“Meet in closed session for the purpose of employment of employees as allowed under the openings meetings act.”

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

AYE: Carol Ekdahl, Kelly Hayden and Donna Vegter
NAY: None
ABSENT: None

The chairman declared the motion carried.

At 2:10 p.m. Chairman Kelly Hayden reconvened the meeting in open session and stated that during the closed session no action was taken.

XII. ADJOURNMENT

- A **motion** was made at 2:15 p.m. by Commissioner Donna Vegter, seconded by Commissioner Carol Ekdahl to:

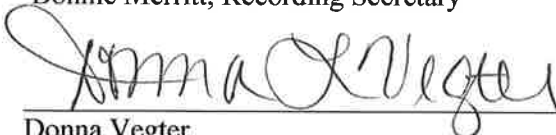
“Adjourn the Meeting.”

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

AYE: Carol Ekdahl, Kelly Hayden and Donna Vegter
NAY: None
ABSENT: None

The chairman declared the motion carried.

Bonnie Merritt, Recording Secretary



Donna Vegter
Secretary, Board of Fire Commissioners