



# FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes

8:45 a.m. Friday, February 5, 2016

Board of Fire Commissioners

Fire Station One

333 West Nebraska Street

Frankfort, IL 60423

## I. CALL TO ORDER

## II. ROLL CALL

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

## III. CERTIFY FULL-TIME FINAL ELIGIBILITY LIST

- A **motion** was made by Commissioner Carol Ekdahl and seconded by Commissioner Donna Vegter to:  
**"Approve and Certify the Final List for Full-time Firefighter/Paramedics"**

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

## IV. ADJOURNMENT

- A **motion** was made at 8:50 a.m. by Commissioner Carol Ekdahl, seconded by Commissioner Donna Vegter 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 and meeting adjourned.

Bonnie Merritt, Recording Secretary

A handwritten signature in black ink, appearing to read "Donna Vegter", is written over a horizontal line.

Donna Vegter  
Secretary, Board of Fire Commissioners