



FRANKFORT FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

333 West Nebraska Street, Frankfort, IL 60423

Friday May 5, 2023 9:00 a.m.

Special Meeting Agenda

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS: [Public Comments limited to 5 minutes per speaker]
- IV. NEW BUSINESS
 1. Discuss Hiring
 - Chief plans to hire 1 additional FF in June of 2023 with the next budget.
 - Have a Lt who may be pensioning off, will need to hire to replace.
 2. Discuss Promotions
 - Promoting Engineer Phil Scaletta effective June 1, 2023
 - Promoting Firefighter Jake Smith effective June 1, 2023
 - Will need a commissioner at the Board of Trustee Meeting Tuesday June 20, 2023, at 6:00pm to administer their oath
 3. Discuss Hiring Requirements/ Possible action on adjustments to the board's rules and forms.
 - With the anticipated hirings, it is expected that the current eligibility list will be exhausted.
 - This will result in a need to compile a new eligibility list.
 - Need to change testing requirements from Paramedic at time of examination to at time of conditional offer of employment. (see attached example).
 - Need to change the preference points to add in language regarding cadet points.
 - Need to modify forms to change valid Illinois drivers license, to valid license from state of residency.
 - Need to remove the requirement to have forms notarized.
 - Set dates the week of August 7 for interviews.
- V. CLOSED SESSION – If needed under exemption for discussion of employment matters
- VI. ADJOURNMENT