

**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, was held at Fire Station Number Seventy-One, 333 West Nebraska Street, Frankfort, Illinois, in said District at 4:00 P.M., on the 31st day of January, 2024.

CALL TO ORDER:

The meeting was called to order at 4:00 P.M., and a roll call was taken.

Upon the roll being called, the following Trustees answered present:
Robert Jacobs, Justin Lohrens, James McGeever, Jr. and Michael Minogue.

Chief Sean Fierce and DC Paul Kinsella were also in attendance.

President Jacobs stated that the purpose of this Special meeting of the Board of Trustees was to discuss/possibly appoint a candidate to fill the vacant Trustee seat.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Discussion/Possible Approval on the Appointment of a Trustee to Fill Vacant seat.

Trustee Lohrens stated that he and Trustee McGeever, Jr., conducted the six (6) interviews and advised the Board of the following:

- Three (3) candidates had previously been interviewed;
- Three (3) candidates had not been previously interviewed;
- Both Trustees jointly interviewed the candidates and ranked them independently;
- Their rankings were identical for the top three (3) candidates; and,
- Nick Spano was their recommended top choice.

CORRESPONDENCE:

None received.

PUBLIC COMMENTS:

None present.

TRUSTEE COMMENTS:

None voiced.

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

1. Discussion on Candidates to Fill Trustee Vacancy 5 ILCS 120/2 (c)(3)

At 4:03 P.M., a **Motion** was made by Trustee Justin Lohrens, seconded by Trustee James McGeever, Jr., that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any 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: Robert Jacobs, Justin Lohrens, James McGeever, Jr. and Michael Minogue. All in favor. Motion carried.

At 4:27 P.M., a **Motion** was made by Trustee Michael Minogue, seconded by Trustee Justin Lohrens, to reconvene the Special Board Meeting. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Justin Lohrens, James McGeever, Jr. and Michael Minogue. All in favor. Motion carried.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

A **Motion** was made by Trustee Justin Lohrens, seconded by Trustee James McGeever, Jr., to appoint Nick Spano to fill the vacant Trustee position, as presented. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Justin Lohrens, James McGeever, Jr. and Michael Minogue. All in favor. Motion carried.

President Jacobs stated that Nick Spano would be sworn in at the February 20, 2024 meeting.

ADJOURNMENT/RECESS:

At 4:29 P.M., a **Motion** was made by Michael Minogue, seconded by Trustee Justin Lohrens, 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