

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 3:30 P.M., on the 27th day of March, 2023.

CALL TO ORDER:

The meeting was called to order at 3:30 P.M., and a roll call was taken.

Upon the roll being called, the following Trustees answered present:

Robert Jacobs, Justin Lohrens and Michael Minogue.

Chief Sean Fierce was also in attendance.

Trustees Larry Nice, Sr. and Donna Vegter were absent from said meeting.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **GEMT Payment Approval.** GEMT 2022 Quarters 1 and 2 (1/1/2022 - 6/30/2022) in the amount of \$189,711.12.

A **Motion** was made by Trustee Michael Minogue, seconded by Trustee Justin Lohrens, to approve the GEMT invoice, for the 2022 Quarters 1 and 2 (1/1/2022 – 6/30/2022), in the amount of \$189,711.12, as presented. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Justin Lohrens and Michael Minogue. All in favor. Motion carried.

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:

None requested.

ADJOURNMENT/RECESS:

At 3:31 P.M., a **Motion** was made by Trustee Robert Jacobs, 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