

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, held at Fire Station Number One, 333 W. Nebraska Street, Frankfort, Illinois, in said District at 9:30 A.M., on the 30th day of November 2018.

CALL TO ORDER:

The meeting was called to order and a roll call was taken.

Upon the roll being called, the following Trustees answered present:
William F. Hoffmeister, Robert Jacobs, Larry Nice and Daniel Rossi.

Chief Bob Wilson, DC Sean Fierce and AC Paul Kinsella were also in attendance.

Trustee Michael Kavanagh was absent from said meeting.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

PUBLIC COMMENTS:

None.

PERSONNEL:

1. Discussion/Possible Action on Filling 2 Firefighter Vacancies

Chief Wilson stated he is requesting authorization to send out "letters of intent" to candidates #5 and #7.

In regards to these two (2) candidates, DC Fierce explained the hiring requirements.

Chief Wilson confirmed for Trustee Rossi that the two candidates would fill the vacancies due to the recent resignation of one member and to fulfill the June 1, 2018 Contract order.

A **Motion** was made by Trustee Larry Nice, seconded by Trustee William F. Hoffmeister, to proceed with the hiring of two Firefighters to fill the current vacancies, as presented. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: William F. Hoffmeister, Robert Jacobs, Larry Nice and Daniel Rossi. All in favor. Motion carried.

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

None requested.

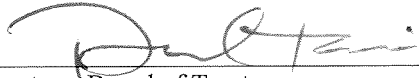
COMMENTS:

AC Kinsella advised the Board the pick-up date for the new Horton Ambulance is December 11, 2018 and anticipates the in-service date to be February 1, 2019.

ADJOURNMENT/RECESS:

At 9:40 A.M., a **Motion** was made by Trustee Daniel Rossi, seconded by Trustee Larry Nice, that this meeting be adjourned. President Jacobs called for a voice vote. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary

A handwritten signature in cursive script, appearing to read "Daniel Rossi", is written above a horizontal line.

Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist