

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 One, 333 West Nebraska Street, Frankfort, Illinois, in said District at 1:00 P.M., on the 20th day of September, 2021.

**CALL TO ORDER:**

The meeting was called to order at 1:12 P.M., and a roll call was taken.

Upon the roll being called, the following Trustees answered present:  
William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice, Sr. and Donna Vegter.

**PLEDGE OF ALLEGIANCE:**

All present stood for the Pledge of Allegiance.

**PUBLIC COMMENTS:**

None present.

**PERSONNEL:**

1. Discussion/Possible Action on Appointment of Fire Chief

A suggestion was made to discuss the possible appointment of Fire Chief in Closed Session and the Board concurred.

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

- 1 Discussion on Fire Chief Appointment

At 1:14 P.M., a **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee William F. Hoffmeister, that the Board meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and 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: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice, Sr. and Donna Vegter. All in favor. Motion carried.

At 2:18 p.m., a **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee William F. Hoffmeister, to reconvene the Special Board meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

**POSSIBLE ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION:**

A **Motion** was made by Trustee William F. Hoffmeister, seconded by Trustee Larry Nice, Sr., to appoint Sean Fierce as Fire Chief, effective immediately and appoint Paul Kinsella as Deputy Chief, effective immediately. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees vote aye: William F. Hoffmeister, Robert Jacobs, Michael Kavanagh, Larry Nice, Sr. and Donna Vegter. All in favor. Motion carried.

**ADJOURNMENT/RECESS:**

At 2:26 P.M., a **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee William F. Hoffmeister, that this meeting be adjourned. President Jacobs called for a voice vote. All in favor. Motion carried.

Michelle Selvaggio, Recording Secretary

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Secretary, Board of Trustees

Transcription by: Carolyn J. Williams, Administrative Receptionist