

**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 5th day of September, 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, Michael Minogue and Larry Nice, Sr.

Trustee Justin Lohrens was absent from said meeting.

PLEDGE OF ALLEGIANCE:

All present stood for the Pledge of Allegiance.

OLD BUSINESS:

None voiced.

NEW BUSINESS:

1. Discussion on the Appointment of a Trustee to Fill Vacant Seat

Trustee Jacobs read State Statute 5 ILCS 120/2 [c] (3).

CORRESPONDENCE:

None received.

PUBLIC COMMENTS:

No members of the public were 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 5ILCS 120/2 [c](3)

At 3:33 P.M., a **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee Michael Minogue, 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, Michael Minogue and Larry Nice, Sr. All in favor. Motion carried.

At 4:48 P.M., a **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee Michael Minogue, to reconvene the Special Board Meeting. President Jacobs called for a voice vote. All in favor. Motion carried.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

Trustee Jacobs advised the Board that eleven (11) applications were received and the following five (5) candidates will be invited to interview: James McGeever, Erik Hoffer, Nick Spano, Kevin Wagner and Mike Kavanagh.

Due to the fact that an appointment to fill the vacant Trustee position must be made by September 16, 2023, a suggestion was made to call for a Special Board Meeting next Monday, September 11, 2023, to meet this time constraint.

A **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee Michael Minogue, to call for a Special Board Meeting next Monday, September 11, 2023, at 4:30 P.M., to appoint an individual to fill the vacant Trustee position. President Jacobs called for a roll call vote: upon the roll being called, the following Trustees voted aye: Robert Jacobs, Michael Minogue and Larry Nice, Sr. All in favor. Motion carried.

ADJOURNMENT/RECESS:

At 4:58 P.M., a **Motion** was made by Trustee Larry Nice, Sr., seconded by Trustee Michael Minogue, 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