

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Special Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Monday, August 2, 2021 – 8:00 A.M.

I. CALL TO ORDER:

The President called the meeting to order at 7:55 A.M.

II. ROLL CALL:

Present: Commissioners: Raymond Garritano
Heather Dauber
Michael Minogue

DC Sean Fierce was not in attendance at said meeting.

III. PUBLIC COMMENTS:

None.

IV. NEW BUSINESS:

1. Battalion Chief Eligibility Interviews
 - Dan Faber
 - Jeff Wander
 - Brian Adcock
 - Josh Schultz
 - Kevin Linhart

President Minogue suggested the Commissioners go into Closed Session for the “New Business” portion of the meeting.

V. CLOSED SESSION: If needed – Exemption under employment matters.

- At 7:57 A.M., a **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Michael Minogue that the Commissioners meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Board of Fire Commissioners business that is allowed to be discussed in Closed Session under the Open Meetings Act.

President Minogue requested the Secretary to call the roll for the vote. Upon the roll being called, the following Commissioners voted:

AYE: Raymond Garritano, Heather Dauber and Michael Minogue
NAY: None
ABSENT: None

The President declared the Motion carried.

V. CLOSED SESSION: [Continued]

- At 3:53 P.M., a **Motion** was made by Commissioner Raymond Garriano and seconded by Commissioner Heather Dauber to reconvene the Special Board of Commissioners' Meeting.

President Minogue requested the Secretary to call the roll for the vote. Upon the roll being called, the following Commissioners voted:

AYE: Raymond Garritano, Heather Dauber and Michael Minogue
NAY: None
ABSENT: None

The President declared the Motion carried.

V. POSSIBLE ACTION TAKEN ON ITEM(S) DISCUSSED IN CLOSED SESSION:

Interviews were conducted and no action was taken in Closed Session.

VI. ADJOURNMENT:

- At 3:54 P.M., a **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano to:
“Adjourn the meeting.”

President Minogue called for a voice vote. All in favor.

The President declared the Motion carried.

Secretary, Board of Fire Commissioners

Transcription by: Carolyn J. Williams, Administrative Receptionist