

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners
Special Meeting Minutes
Fire Station Seventy-One
333 West Nebraska Street – Frankfort, IL 60423
Wednesday, August 30, 2023 – 1:00 P.M.

I. CALL TO ORDER:

The President called the meeting to order at 1:08 P.M.

II. ROLL CALL:

Present: Commissioners: Heather Dauber
Raymond Garritano

Commissioner Dirk Van Beek was absent from said meeting.

III. APPROVE FINAL ELIGIBILITY LIST:

- At 1:08 P.M., a **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano, to approve the Final Eligibility List, as presented.

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

AYE: Heather Dauber and Raymond Garritano
NAY: None
ABSENT: Dirk Van Beek

The President declared the Motion carried.

IV. PUBLIC COMMENTS: No members of the public were in attendance.

V. ADJOURNMENT:

- At 1:09 P.M., a **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber to:
“Adjourn the meeting.”

President Dauber 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 Support/Receptionist