

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners
Special Meeting Minutes
Fire Station Seventy-One
333 West Nebraska Street – Frankfort, IL 60423
Monday, August 7, 2023 – 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: Heather Dauber
Raymond Garritano
Dirk Van Beek

III. PUBLIC COMMENTS: No member of the public was in attendance.

IV. CLOSED SESSION: Pursuant to Section 2 [c] (1) of the Open Meetings Act for the purpose of conducting oral interview of Firefighter candidates for the purpose of hiring.

- At 7:56 A.M., a **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber, 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 Dauber requested the Secretary to call the roll for the vote. Upon the roll being called, the following Commissioners voted:

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

The President declared the Motion carried.

V. RETURN TO OPEN SESSION:

- At 3:50 P.M., a **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano to:
“Reconvene the Special Fire Commissioners’ Meeting.”

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

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

The President declared the Motion carried.

As a result of Closed Session, no action was taken.

VI. APPROVAL OF PRELIMINARY ELIGIBILITY LIST:

- At 3:53 P.M., a **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber, to approve the preliminary 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, Raymond Garritano and Dirk Van Beek
NAY: None
ABSENT: None

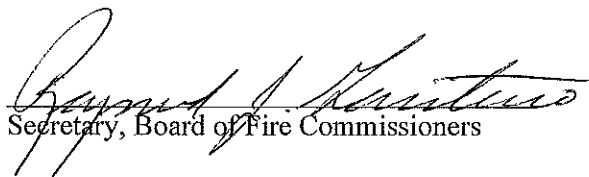
The President declared the Motion carried.

VII. ADJOURNMENT:

- At 3:55 P.M., a **Motion** was made by Commissioner Dirk Van Beek and seconded by Commissioner Raymond Garritano 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