

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners
Special Meeting Minutes (via Zoom)
Fire Station One
333 West Nebraska Street – Frankfort, IL 60423
Tuesday, December 1, 2020 – 11:00 A.M.

I. CALL TO ORDER

The President called the meeting to order at 11:04 A.M.

II. ROLL CALL

Present: Commissioners: Raymond Garritano
Donna Vegter
Michael Minogue

DC Sean Fierce and AC Paul Kinsella were also in attendance.

III. PUBLIC COMMENTS

None.

IV. NEW BUSINESS

1. Approve preliminary Engineer List
2. Set meeting date to approve final list

DC Fierce provided the following information:

- AC Kinsella ran the Engineer process;
- The Union President and AC Kinsella reviewed the preliminary List for accuracy and signed-off on same;
- Two (2) individuals indicated their intent to use their military points. The military points will be added to their scores upon completion of the proper affidavits;
- The Military Preference Points Benefit can only be used once if a promotion is obtained, otherwise, they can be used for the next promotion opportunity.

AC Kinsella stated that there is one (1) individual currently on military deployment. Once he returns, he has up to ninety (90) days to take the written test and the practical. He (AC Kinsella) continued to explain how, for example, this person's final score could impact the list.

The Commissioners held an open discussion regarding the same.

AC Kinsella advised the Commissioners that there are a couple of changes to the new CBA – one of them being, that once the Preliminary List is posted, the Chief Officers can draw from that list of individuals in an effort to reduce overtime hours.

A **Motion** was made by Commissioner Donna Vegter, seconded by Commissioner Michael Minogue, to approve the Preliminary Engineer List as of today, as presented, and post-date the Final List at the Regular Meeting scheduled for Tuesday, December 8, 2020, given the Covid-19 and military accommodations.

IV. NEW BUSINESS [Continued]

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

AYE: Raymond Garritano, Donna Vegter, Michael Minogue
NAY: None
ABSENT: None

The President declared the Motion carried.

V. CLOSED SESSION – If necessary

None requested.

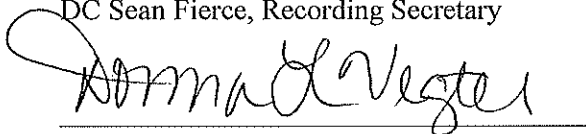
VI. ADJOURNMENT

At 11:36 A.M., a **Motion** was made by Commissioner Donna Vegter, seconded by Commissioner Michael Minogue to adjourn the meeting.

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

The President declared the Motion carried.

DC Sean Fierce, Recording Secretary

A handwritten signature in cursive script, appearing to read "Donna Vegter", is written over a horizontal line.

Donna Vegter
Secretary, Board of Fire Commissioners

Transcription by: Carolyn J. Williams, Administrative Receptionist