

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Regular Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Tuesday, December 13, 2022 – 10:00 A.M.

I. CALL TO ORDER:

The meeting was called to order at 10:07 A.M.

II. ROLL CALL:

Present: Commissioners: Heather Dauber
Raymond Garritano
Dirk Van Beek

Chief Sean Fierce was also in attendance.

III. PUBLIC COMMENTS:

No members of the public were present.

IV. APPROVAL OF THE MINUTES:

1. September 13, 2022 -- Regular Meeting
2. September 13, 2022 -- Closed Session
3. September 26, 2022 – Special Meeting
4. September 26, 2022 – Closed Session
5. September 27, 2022 – Special Meeting
6. September 27, 2022 – Closed Session
7. October 28, 2022 – Special Meeting
8. November 7, 2022 – Special Meeting

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Dirk Van Beek to:
“Approve the September 13, 2022 Regular Meeting Minutes, as presented.”

President Dauber requested the Secretary to call for a roll call 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.

IV. APPROVAL OF THE MINUTES: [Continued]

- A **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano to:
“Approve the September 13, 2022 Regular Closed Meeting Minutes, as presented.”

President Dauber requested the Secretary to call for a roll call 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.

- A **Motion** was made by Commissioner Dirk Van Beek and seconded by Commissioner Raymond Garritano to:
“Approve the September 26, 2022 Special Meeting Minutes, as presented.”

President Dauber requested the Secretary to call for a roll call 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.

- A **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano to:
“Approve the September 26, 2022 Special Closed Meeting Minutes, as presented.”

President Dauber requested the Secretary to call for a roll call 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.

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber to:
“Approve the September 27, 2022 Special Meeting Minutes, as presented.”

President Dauber requested the Secretary to call for a roll call 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.

IV. APPROVAL OF THE MINUTES: [Continued]

- A **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano to:
“Approve the September 27, 2022 Special Closed Meeting Minutes, as presented.”

President Dauber requested the Secretary to call for a roll call 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.

- A **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano to:
“Approve the October 28, 2022 Special Meeting Minutes, as presented.”

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

AYE: Heather Dauber and Raymond Garritano
NAY: None
ABSENT: None

Commissioner Dirk Van Beek abstained due his absence from that meeting.

The President declared the Motion carried.

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber to:
“Approve the November 7, 2022 Special Meeting Minutes, as presented.”

President Dauber requested the Secretary to call for a roll call 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. UNFINISHED BUSINESS:

Nothing new to report.

VI. NEW BUSINESS:

1. Northern Illinois Alliance Conference of Fire Protection Districts

Chief Fierce advised the Commissioners that the 2-day conference for the Northern Illinois Alliance of Fire Districts is scheduled for January, 2023. He will notify them of the dates and recommends they attend. If interested, he will register them. The District covers the cost.

VII. CLOSED SESSION:

None requested.

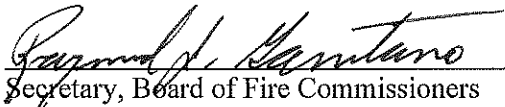
VIII. ADJOURNMENT:

- At 10:16 A.M., a **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber to:
"Adjourn this meeting."

President Dauber requested the Secretary to call for a roll call 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.


Secretary, Board of Fire Commissioners

Transcription by: Carolyn J. Williams, Admin. Support/Receptionist