

FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes
Board of Fire Commissioners
Fire Station One

333 West Nebraska Street – Frankfort, IL 60423
Monday, February 3, 2020 – 10:00 A.M.

I. CALL TO ORDER

The President called the meeting to order at 10:00 A.M.

II. ROLL CALL

Present: Commissioners: Raymond Garritano
Donna Vegter
Michael Minogue

III. PUBLIC COMMENTS

None.

IV. UNFINISHED BUSINESS

DC Fierce explained that Preference Point documentation is usually mailed in, delivered personally, or sent electronically. A couple gentlemen sent their information in via the computer as pictures, but it was not in the form of a PDF with attachments. Thus, the information did not print.

These gentlemen noticed their Preference Points were not included in their scores on the Preliminary Eligibility List and phoned me (DC Fierce). I rechecked their emails and recalculated their scores, thus establishing a revised Preliminary Eligibility List with Preference Points.

DC Fierce stated that in the future he will specify all electronic mailings be sent as a PDF.

- A **Motion** was made by Commissioner Donna Vegter and seconded by Commissioner Raymond Garritano to:
“Rescind the original Preliminary Eligibility List with Preference Points due to a computer error.”

President Minogue 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. NEW BUSINESS

1. Approve revised Preliminary Eligibility List with Preference Points

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Donna Vegter to:
 “Approve the revised Preliminary Eligibility List with Preference Points, as presented.”

President Minogue 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.

VI. CLOSED SESSION – If needed

- None requested.

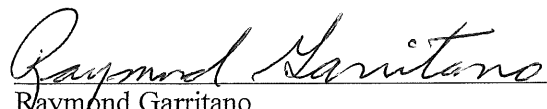
VII. ADJOURMENT

- A **Motion** was made at 10:08 A.M., by Commissioner Raymond Garritano, and seconded by Commissioner Donna Vegter to:
 “Adjourn the meeting”.

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

The President declared the Motion carried.

DC Sean Fierce, Recording Secretary


Raymond Garritano
Secretary, Board of Fire Commissioners

Transcription by: Carolyn J. Williams, Administrative Receptionist