

# FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Special Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Monday, January 10, 2022 – 8:00 A.M.

## I. CALL TO ORDER:

The President called the meeting to order at 8:00 A.M.

## II. ROLL CALL:

Present: Commissioners: Raymond Garritano  
Heather Dauber  
Michael Minogue

## III. CLOSED SESSION: For the purpose of conducting pre-employment interviews.

- At 8:02 A.M., a **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano 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 Minogue requested the Secretary to call the roll for the vote. Upon the roll being called, the following Commissioners voted:

AYE: Raymond Garritano, Heather Dauber and Michael Minogue  
NAY: None  
ABSENT: None

**The President declared the Motion carried.**

## IV. RETURN TO OPEN SESSION:

- At 12:25 P.M., a **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber to:  
**“Reconvene the Special Fire Commissioners’ Meeting.”**

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

**The President declared the Motion carried.**

## V. POSSIBLE ACTION TAKEN ON ITEM(S) DISCUSSED IN CLOSED SESSION:

Interviews were conducted -- no action was taken in Closed Session.

VI. PUBLIC COMMENTS:

No member of the public was in attendance.

VII. ADJOURNMENT:

- At 12:30 P.M., a **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano to:  
**“Adjourn the meeting.”**

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

**The President declared the Motion carried.**

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Secretary, Board of Fire Commissioners

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