

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Special Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Thursday, July 15, 2021 – 1:00 P.M.

I. CALL TO ORDER:

The President called the meeting to order at 1:12 P.M.

II. ROLL CALL:

Present: Commissioners: Raymond Garritano
Heather Dauber
Michael Minogue

DC Sean Fierce was also in attendance.

III. PUBLIC COMMENTS:

None.

IV. NEW BUSINESS:

1. Discuss interview questions for Battalion Chief process.

President Minogue suggested the Commissioners go into Closed Session for the “New Business” portion of the meeting.

V. CLOSED SESSION: If needed – Exemption under employment matters.

- At 1:25 P.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 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.

- At 3:53 P.M., a **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber to reconvene the Special Board of Commissioners’ Meeting.

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

V. CLOSED SESSION: [Continued]

The President declared the Motion carried.

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

No Action was taken in Closed Session.

VI. ADJOURNMENT:

- At A **Motion** was made at 3:54 P.M., by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber 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

Secretary, Board of Fire Commissioners

Transcription by: Carolyn J. Williams, Administrative Receptionist