

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Regular Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Tuesday, January 14, 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. APPROVAL OF THE MINUTES

1. Special Meeting Minutes dated October 30, 2019
2. Special Meeting Minutes dated November 18, 2019
3. Special Meeting Minutes dated December 12, 2019
4. Closed Session Minutes dated October 30, 2019

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Donna Vegter to:
“Approve the Special Meeting Minutes dated October 30, 2019; Special Meeting Minutes dated November 18, 2019, and Special Meeting Minutes dated December 12, 2019, 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.

- A **Motion** was made by Commissioner Donna Vegter and seconded by Commissioner Raymond Garritano to:
“Approve the Closed Session Minutes dated October 30, 2019, 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.

V. CHIEFS REPORT

DC Fierce provided the following information regarding the calculation of the scores for the preliminary Eligibility List with preference points:

- The five (5) oral interview questions counted as 30%;
- The written test counted as 70%;
- The applicable “preference points” were calculated based on the rules from the Commission and added to the preliminary Eligibility List;
- Then sorted in point order from the highest to the lowest to establish the list; and,
- The list is valid February 24, 2020, until February 24, 2022.

The most preference points turned in were 6-1/2.

VI. UNFINISHED BUSINESS

The only Unfinished Business item was discussed under the “Chiefs Report”.

VII. NEW BUSINESS

1. Approve preliminary Eligibility List with preference points.

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Donna Vegter to:
“Approve the 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.

DC Fierce mentioned the following:

- Union Contract negotiations begin next month. The Administrative Chiefs (Bob, Sean, and Paul) and the Union representatives are the participants; and,
- The Battalion Chief promotional process is this year.

VIII. CLOSED SESSION

- None requested.

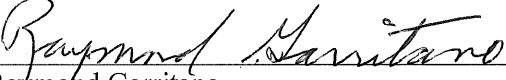
IX. ADJOURNMENT

- A **Motion** was made at 10:11 A.M., by Commissioner Donna Vegter, 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.

DC Sean Fierce, Recording Secretary


Raymond Garritano
Secretary, Board of Fire Commissioners

Transcription by: Carolyn J. Williams, Administrative Receptionist