

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Regular Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Monday, June 22, 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. Regular Meeting Minutes dated January 14, 2020
2. Special Meeting Minutes dated February 3, 2020

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Donna Vegter to:
“Approve the Regular Meeting Minutes dated January 14, 2020, 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 Special Meeting Minutes dated February 3, 2020, 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.

VII. NEW BUSINESS [Continued]

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Donna Vegter to:
“Approve the following Regular quarterly Meeting schedule: September 8, 2020. December 8, 2020, March 9, 2021 and June 8, 2021.”

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 and the Commissioners held an open discussion on the hiring process.

VIII. CLOSED SESSION

- None requested.

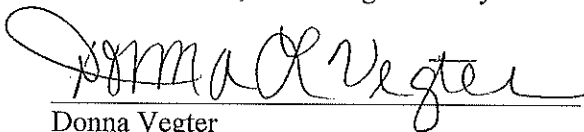
IX. ADJOURNMENT

- A **Motion** was made at 10:40 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



Donna Vegter
Secretary, Board of Fire Commissioners

Transcription by: Carolyn J. Williams, Administrative Receptionist