

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Wednesday, September 11, 2019 – 10:00 A.M.

I. CALL TO ORDER

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

President Minogue asked for a moment of silence in commemoration of the 18th Anniversary of the 9/11 attack on our country. Let us not forget.

II. ROLL CALL

Present: Commissioners: Raymond Garritano
Donna Vegter
Michael Minogue

III. PUBLIC COMMENTS

None.

IV. APPROVAL OF THE MINUTES – June 11, 2019

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Donna Vegter to:
“Approve the June 11, 2019 Meeting Minutes, 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 advised the Commissioners that they would be busy the next couple of months with the upcoming Lieutenant Promotion and Eligibility List interviews. The candidate application period ends September 23rd for the Eligibility List. The consortium is overseeing the application process and the five (5) individual Fire Districts that make up the consortium will conduct their own interviews. IO Solutions will validate the candidates and be present at the Orientation Meeting that is scheduled for September 30th, 7 P. M., at the Pipefitters Union Hall in Mokena.

The Lieutenant Promotion interviews are scheduled for September 26, 2019.

The FFPD is currently fully staffed and there are no pending disciplinary issues with its members. Currently, there is one (1) member on Workmen’s’ Comp. leave for almost a year.

VI. UNFINISHED BUSINESS

Nothing to report.

VII. NEW BUSINESS

1. Confirm interview questions for upcoming Lieutenant Interviews
2. Update on eligibility for Hire List

DC Fierce noted that the Lieutenant Interview questions would be reviewed during the Closed Session portion of the meeting.

DC Fierce stated the candidates' written test could be scheduled for the week of October 6 with the results immediately to follow and the list of candidates could be ready by the 3rd week of October. Commissioner Vegter confirmed with DC Fierce that the interviews could possibly be completed before Thanksgiving.

Commissioner Vegter suggested the candidate interviews take place at Station 71 on Wednesday, October 30 from 8 A.M. until 4 P.M. and Thursday, October 31 from 8 A.M. until 12 P.M. The Commissioners concurred.

VIII. CLOSED SESSION

1. For the purpose of discussing Lieutenant Promotion interview process
 - At 10:25 A.M., a **Motion** was made by Commissioner Donna Vegter, seconded by Commissioner Raymond Garritano to:

“Meet in Closed Session for the purpose of discussing the Lieutenant Promotion interview process that is allowed to be discussed in Closed Session under the Open Meeting Act.”

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.

- At 11:51 A.M., a **Motion** was made by Commissioner Donna Vegter, seconded by Commissioner Raymond Garritano, to:

“Reconvene the Regular Commissioners' Meeting.”

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

VIII. CLOSED SESSION [Continued]

As a result of Closed Session, no action was taken.

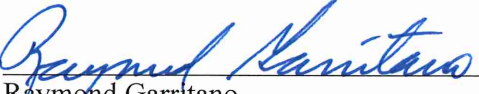
IX. ADJOURNMENT

- A **Motion** was made at 11:52 A.M., by Commissioner Michael Minogue, 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