

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Special Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Monday, November 7, 2022 – 8:30 A.M.

I. CALL TO ORDER:

The President called the meeting to order at 8:33 A.M.

II. ROLL CALL:

Present: Commissioners: Raymond Garritano
Heather Dauber
Dirk Van Beek

Chief Fierce was also in attendance.

III. PUBLIC COMMENTS:

No members of the public were present.

IV. APPROVE ADJUSTED PROMOTION LIST FOR THE RANK OF LIEUTENANT:

Chief Fierce advised the Commissioners of the following:

- Dave Scanlan applied for the Military Preference Points and qualifies for the maximum of 3.5 points added to his preliminary score ($81.280 + 3.500 = 84.780$);
- He will move from #8 to #4 on the Lieutenant Promotion List; and,
- No other adjustments were made to the list.

At 8:36 A.M., a **Motion** was made by Commissioner Raymond Garritno and seconded by Commissioner Dirk Van Beek to approve the adjusted promotion list for the rank of Lieutenant, as presented.

President Dauber 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 Dirk Van Beek
NAY: None
ABSENT: None

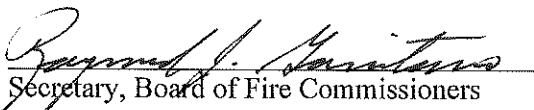
The President declared the Motion carried.

V. ADJOURNMENT:

- At 8:39 A.M., a **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Dirk Van Beek to:
“Adjourn the meeting.”

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

The President declared the Motion carried.


Secretary, Board of Fire Commissioners

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