

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Special Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Friday, October 28, 2022 – 10:00 A.M.

I. CALL TO ORDER:

The President called the meeting to order at 10:04 A.M.

II. ROLL CALL:

Present: Commissioners: Raymond Garritano
Heather Dauber

Absent: Commissioner Dirk Van Beek.

Chief Fierce (remotely) and DC Kinsella were also in attendance.

III. PUBLIC COMMENTS:

No members of the public were present.

IV. DISCUSS/POSSIBLE ACTION – ADOPTION OF CHANGES TO RULES OF THE BOARD OF COMMISSIONERS:

Chief Fierce advised the Commissioners of the following:

- Reviewed the use of promotional Military Preference Points and discovered previous legal language on the military points form was incorrect;
- The calculation of Military preference points for new hire eligibility differs from promotional eligibility;
 - For a new hire – one (1) year active duty required – 5 points added to their score;
 - For a promotion – one (1) year active duty required – broken down in 6-month segments (0.7 points per 6-months), not to exceed 30 months of service;
 - The most a promotional candidate can earn is 3.5 extra points.
- On the 2020 Engineer promotion list, two (2) candidates were each awarded 5 points, instead of 3.5 points and as a result, one was promoted a year sooner than the other;
- To rectify the error, a Settlement Agreement has been offered to the Union on behalf of the member to obtain back pay he was entitled to – awaiting response from the Union;
- Attorney Lisa Calloway reviewed the adjusted language on the form; and,
- Attorney for the Union concurred with Attorney Calloway that the application of military preference points is being done correctly now.

Chief Fierce provided the Commissioners with the proposed changes, for consideration, prior to this meeting.

IV. DISCUSS/POSSIBLE ACTION – ADOPTION OF CHANGES TO RULES OF THE BOARD OF COMMISSIONERS: [Continued]

- At 10:14 A.M., a **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Heather Dauber to adopt the changes to the Rules of the Board of Fire Commissioners, 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 and Heather Dauber
NAY: None
ABSENT: Dirk Van Beek

The President declared the Motion carried.

V. APPROVE PRELIMINARY PROMOTION LIST FOR THE RANK OF LIEUTENANT:

- At 10:18 P.M., a **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano to approve the preliminary 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 and Heather Dauber
NAY: None
ABSENT: Dirk Van Beek

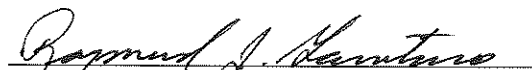
The President declared the Motion carried.

VI. ADJOURNMENT:

- At 10:20 A.M., a **Motion** was made by Commissioner Heather Dauber and seconded by Commissioner Raymond Garritano 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