

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Special Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Monday, September 26, 2022 – 8:00 A.M.

I. CALL TO ORDER:

The President called the meeting to order at 8:04 A.M.

II. ROLL CALL:

Present: Commissioners: Raymond Garritano
Heather Dauber
Dirk Van Beek

III. PUBLIC COMMENTS:

None present.

IV. CLOSED SESSION: For the purpose of conducting Lieutenant Promotional interviews.

- At 8:06 A.M., a **Motion** was made by Commissioner Dirk Van Beek and seconded by Commissioner Heather Dauber that the Commissioners meet in Closed Session for the purpose of discussing Litigation, Real Estate, Personnel and any other Board of Fire Commissioners business that is allowed to be discussed in Closed Session under the Open Meetings Act.

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. RETURN TO OPEN SESSION:

- At 7:58 P.M., a **Motion** was made by Commissioner Dirk Van Beek and seconded by Commissioner Raymond Garritano to:
“Reconvene the Special Fire Commissioners’ Meeting.”

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

The President declared the Motion carried.

VI. POSSIBLE ACTION TAKEN ON ITEM(S) DISCUSSED IN CLOSED SESSION:

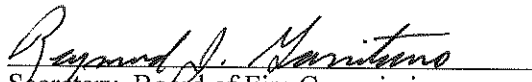
Interviews were conducted -- no action was taken in Closed Session.

VII. ADJOURNMENT:

- At 07:59 P.M., a **Motion** was made by Commissioner Raymond Garritano 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