

FRANKFORT FIRE PROTECTION DISTRICT

Board of Fire Commissioners

Special Meeting Minutes

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Thursday, September 26, 2019 – 8:00 A.M.

I. CALL TO ORDER:

The President called the meeting to order at 8:00 A.M.

II. ROLL CALL:

Present: Commissioners: Raymond Garritano
Donna Vegter
Michael Minogue

III. PUBLIC COMMENTS:

None.

IV. CLOSED SESSION:

1. For the purpose of conducting Lieutenant Promotion interviews

- At 8:05 A.M., a **Motion** was made by Commissioner Donna Vegter, seconded by Commissioner Raymond Garritano to:
“Meet in Closed Session for the purpose of conducting the Lieutenant Promotion interviews that is allowed 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 4:28 P.M., a **Motion** was made by Commissioner Donna Vegter, seconded by Commissioner Raymond Garritano to:
“Reconvene the Special 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

V. CLOSED SESSION: [Continued]

The President declared the Motion carried.

VI. POSSIBLE ACTION TAKEN IN CLOSED SESSION:

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

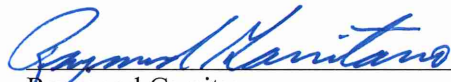
VII. ADJOURNMENT:

- A **Motion** was made at 4:30 P.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



Raymond Garritano
Secretary, Board of Fire Commissioners

Transcription by: Carolyn J. Williams, Administrative Receptionist