



FRANKFORT FIRE PROTECTION DISTRICT

Special Meeting Minutes
10:00 a.m. Friday, February 23, 2018
Board of Fire Commissioners
Fire Station One
333 West Nebraska Street
Frankfort, IL 60423

I. CALL TO ORDER

II. ROLL CALL

Present: Kelly Hayden, Chairperson
Donna Vegter, Secretary

III. CERTIFY FULL-TIME FINAL ELIGIBILITY LIST

- A **motion** was made by Commissioner Donna Vegter and seconded by Chairperson Kelly Hayden to:
"Approve and Certify the Final List for Full-time Firefighter/Paramedics"

The chairman directed the secretary to call the roll for the vote: Upon the roll being called the following commissioners voted:

AYE: Kelly Hayden and Donna Vegter
NAY: None
Absent: Mike Minogue

IV. ADJOURNMENT

- A **motion** was made at 10:10 a.m. by Commissioner Donna Vegter, seconded by Chairperson Kelly Hayden to:
"Adjourn the Meeting."

The Chairman directed the secretary to call the roll for the vote. Upon the roll being called the following commissioners voted:

AYE: Kelly Hayden and Donna Vegter
NAY: None
ABSENT: Mike Minogue

The chairman declared the motion carried and meeting adjourned.

Bonnie Merritt, Recording Secretary

A handwritten signature in black ink that reads "Donna Vegter".

Donna Vegter
Secretary, Board of Fire Commissioners