# FRANKFORT FIRE PROTECTION DISTRICT



Meeting Minutes
Board of Fire Commissioners
Fire Station One

333 West Nebraska Street ● Frankfort, IL 60423
Wednesday, January 17, 2018 ● 5:30 pm

I. CALL TO ORDER

II. ROLL CALL

Present:

Kelly Hayden Donna Vegter Michael Minogue

III. PUBLIC COMMENTS - None

IV. APPROVAL OF THE MINUTES - September 15, 2017 and Special Meeting October 27, 2017

 A motion was made by Commissioner Donna Vegter and seconded by Mike Minogue to: "Approve the Meeting Minutes as presented."
 VOICE VOTE. MOTION CARRIED

V. CHIEFS REPORT – SEE BELOW

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS - None

VIII. CLOSED SESSION

• A motion was made at 5:34 p.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to:

"Meet in closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body." (5ILCS 120/2(C)(1))

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

AYE:

Kelly Hayden, Donna Vegter and Mike Minogue

NAY:

None

ABSENT:

None

The Chairperson declared the motion carried.

## RETURN TO OPEN SESSION

• At 5:35 p.m. Chairman Kelly Hayden reconvened the meeting in open session. DC Fierce came into the meeting after returning from a fire call.

# CHIEF'S REPORT

- DC Fierce advised the Commission that a grievance was filed regarding the promotion of Paul Kinsella to Assistant Chief and not Battalion Chief. As a result arbitration will take place in February. If the result is to promote Jeremy Stukel to Battalion Chief there will be an opening to hire a Firefighter.
- Receiving the Safer Grant resulted in hiring 3 full-time Firefighter/Paramedics.
- Cadet certification has not moved forward due to a lack of interest by the current Cadet Advisors.

#### VIII. CLOSED SESSION

• A **motion** was made at 5:40 p.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to:

"Meet in closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body." (5ILCS 120/2(C)(1))

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

AYE:

Kelly Hayden, Donna Vegter and Mike Minogue

NAY:

None

ABSENT:

None

The Chairperson declared the motion carried.

## RETURN TO OPEN SESSION

• At 6:30 p.m. the Commissioners returned to open session. Chairperson Kelly Hayden stated during closed session no action was taken.

## IX. ADJOURNMENT

 A motion was made at 6:35 p.m. by Commissioner Donna Vegter, seconded by Commissioner Mike Minogue to:

"Adjourn the Meeting."

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

AYE:

Kelly Hayden, Donna Vegter and Mike Minogue

NAY:

None

ABSENT:

None

The Chairperson declared the motion carried.

Bonnie Merritt, Recording Secretary

Donna Vegter

Secretary, Board of Fire Commissioners