

# FRANKFORT FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Fire Commissioners

Fire Station One

333 West Nebraska Street – Frankfort, IL 60423

Tuesday, January 8, 2019 – 10:00 A.M.

## I. CALL TO ORDER

The President called the meeting to order at 10:00 A.M.

## II. ROLL CALL

Present: Commissioners: Raymond Garritano  
Donna Vegter  
Michael Minogue

## III. PUBLIC COMMENTS

None.

## IV. APPROVAL OF THE MINUTES – September 11, 2018

- A **Motion** was made by Commissioner Raymond Garritano and seconded by Commissioner Michael Minogue to:  
“**Approve the September 11, 2018 Meeting Minutes, as presented.**”

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

**The President declared the Motion carried.**

## V. CHIEFS REPORT

DC Fierce addressed the following:

- New hire update –
  - The first candidate is currently being processed and the second candidate will begin the process soon;
  - The first candidate is from the second mailing and the second candidate is from the third mailing;
  - Both candidates are currently full-time Firefighters in Manhattan and we do not anticipate any problems.
- Explained the “hiring” process;
- Due to the resignation of an Engineer, the vacancy has been filled within the ninety (90) day window;
- Settled with the Union, prior to arbitration, to hire an additional Firefighter by June 1, 2019; and,
- Reminded the Commissioners to register for the upcoming Northern Illinois Alliance of Fire Protection Districts Conference scheduled for January 24-27, in Oak Brook.

VI. UNFINISHED BUSINESS

- No report.

VII. NEW BUSINESS

1. Discuss and confirm the testing procedure for the 2019 Eligibility List
2. Update on Candidates to be hired

DC Fierce advised the Commissioners the formulation of the 2019 Eligibility List will take place in the Fall and no rule or legislative changes have occurred.

DC Fierce briefly explained the testing procedures for the Eligibility List.

A **Motion** was made by Commissioner Donna Vegter, seconded by Commissioner Raymond Garritano to:

**“Proceed with the current testing procedures for the 2019 Eligibility List, as presented.”**

President Vegter 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.**

DC Fierce stated there was nothing new to report on the Cadet Program.

VIII. CLOSED SESSION

- None requested.

IX. ADJOURNMENT

- A **Motion** was made at 10:18 A.M., by Commissioner Michael Minogue, and seconded by Commissioner Raymond Garritano to:  
**“Adjourn the meeting”.**

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

**The President declared the Motion carried.**

DC Sean Fierce, Recording Secretary




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Michael Minogue  
Secretary, Board of Fire Commissioners