



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

Special Meeting Notice

Tuesday, April 17, 2018

5:00 PM

Fire Department Conference Room

428 Green Bay Road

Winnetka, IL 60093

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
 - a. March 22, 2018
- 4) New Business
 - a. Firemedic- Call for Entry Level Examination
- 5) Closed Session
- 6) Other Business
 - a. Candidates to be Removed from the Patrol Officer Eligibility List
 - b. Fire Department Tour
- 7) Adjournment

**VILLAGE OF WINNETKA
BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES**

March 22, 2018

Approved: TBD

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Village Hall Conference Room (510 Green Bay Road) on Thursday, March 22, 2018, at 5:30 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:47 p.m.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Fire Chief Alan Berkowsky, Assistant Village Manager Megan Pierce, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

- 2) Public Comment and Questions. None.

- 3) Approval of Minutes.

Commissioner Woodbury moved to approve the minutes of the February 13, 2018 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

Commissioner Baumann moved to approve the minutes of the February 22, 2018 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

- 4) New Business.

- a) April Meeting Dates

Benefits Coordinator Storkman provided an update that Staff anticipates having no new business for the regular April 2 meeting date, but will need at least one meeting in April to review Patrol Officer candidates. The Board set their next meeting date for April 17, 2018 at the Fire Department so the Board can tour the department and learn more of a “typical day” of a Firemedic.

- b) Patrol Officer- Call for Entry Level Examination

Benefits Coordinator Storkman explained that per BFPC rules, the Commission must call for Staff to begin the process for an entry level Patrol Officer examination. The Village’s last exam was conducted in June, 2016 and our list expires this coming July. Staff asked for the Board’s consent to establish June 23 as the testing date and to hold the examination at North Shore Country Day School. The application process will begin later this spring. Commissioner Baumann moved to call for a Patrol Officer exam as requested by Staff. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

5) Closed Session.

Commissioner Baumann moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to conduct interviews for the position of Firemedic. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

The Board adjourned to closed session at 5:52 p.m.

The Board returned from closed session at 7:40 p.m.

6) Other Business.

a) Conditional Offers of Employment for the Position of Firemedic

Commissioner Woodbury moved to authorize staff to extend conditional offers of employment for the position of Firemedic as vacancies arise in the following rank order: Johnny Sengmany, Sean Fleming, and Jack Poplawski. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

Commissioner Baumann moved to remove the following candidates from the Firemedic Eligibility List: Jarrod Spurlock, Trevor Noonan, and Michael Mast. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

7) Adjournment. Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. The motion passed 3-0. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners