



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

Special Meeting Notice

Monday, May 21, 2018

5:00 PM

Village Hall Conference Room

510 Green Bay Road

Winnetka, IL 60093

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of Minutes
 - a. April 17, 2018
- 4) New Business
- 5) Closed Session
- 6) Other Business
 - a. Patrol Officer Conditional Offer of Employment
- 7) Adjournment

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

April 17, 2018
Approved: TBD

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Fire Department Conference Room (428 Green Bay Road) on Tuesday, April 17, 2018, at 5:00 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:05 p.m.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Police Chief Marc Hornstein, Fire Chief Alan Berkowsky, Deputy Fire Chief John Ripka, 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 Baumann moved to approve the minutes of the March 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) Firemedic- 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 Firemedic examination. The Village's last exam was conducted in August, 2016 and our list expires this coming October. Staff asked for the Board's consent to establish August 4, 2018 as the testing date and to hold the examination at Glenbrook North High School as a joint examination with the Village of Northbrook. 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 Woodbury 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 Baumann. The motion carried 3-0.

The Board adjourned to closed session at 5:09 p.m.

The Board returned from closed session at 5:28 p.m.

6) Other Business.

a) Candidates to be removed from the Patrol Officer Eligibility List

Commissioner Woodbury moved to authorize staff to remove Ryan McCloskey and Larry Olsen from the Patrol Officer Eligibility List. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

b) Fire Department Tour

Chief Berkowsky provided the Commissioners with copies of the 2017 Fire Department Annual Report and led a tour of the Fire Department.

7) Adjournment. Commissioner Baumann moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. The motion passed 3-0. The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners