



VILLAGE OF WINNETKA

Board of Fire & Police Commissioners

Special Meeting Notice

Wednesday, November 14, 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. August 14, 2018
- 4) New Business
 - a. Updates on Patrol Officer and Firemedic recruitments
 - b. Future meeting dates
 - c. Certification of Firemedic Eligibility List
 - d. Certification of Police Sergeant Promotional Eligibility List
 - e. Adoption of revised Board of Fire and Police Commissioners Rules and Regulations
 - f. BFPC Interview Questions Revisions and Training
- 5) Closed Session
- 6) Other Business
- 7) Adjournment

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

August 14, 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 Tuesday, August 14, 2018, at 5:00 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:06 p.m.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Fire Chief Alan Berkowsky, Deputy Fire Chief John Ripka, 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 July 30, 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. None.

- 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 5:08 p.m.

The Board returned from closed session at 5:35 p.m.

- 6) Other Business.

- a) Conditional Offers of Employment for the Position of Firemedic

Chairperson Benson moved to authorize staff to extend conditional offers of employment for the position of Firemedic to Ryne Clement and approved hiring this candidate ahead of rank order should he pass all elements of his conditional offer of employment. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

Commissioner Woodbury moved to remove the following candidates from the Firemedic Eligibility List: Ross Runyon, Matt Harris, and Daniel Eichholzer. The motion was seconded by Commissioner Baumann. The motion carried 3-0.

- 7) Adjournment. Commissioner Baumann moved to adjourn the Special Meeting. Commissioner Woodbury seconded the motion. The motion passed 3-0. The meeting adjourned at 5:38 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners