

VILLA PARK BOARD OF FIRE & POLICE COMMISSION
Minutes of the April 23, 2019 Regular Meeting

Call Meeting to Order

The meeting was called to order at 8:37 a.m. by Commissioner Rae Rupp Srch

Roll Call

Commissioners Rae Rupp Srch, Glenn Nystrom and Recording Secretary Kim Drury

Public Comments

None

Consent Agenda

- 4a. Approval of Minutes for Board Meeting on March 26, 2019
- 4b. Bill Listing for March, for a total of \$12,728.41

A motion to approve items 4a and 4b of the Consent Agenda was made by Commissioner Glenn Nystrom and seconded by Commissioner Rae Rupp Srch. All Commissioners voted in favor and the motion carried.

Correspondence

Letter from Village Manager Richard Keehner regard Fire Lieutenant upcoming vacancy.

Business

Commissioners Rae Rupp Srch and Glenn Nystrom agreed that Rae Rupp Srch will take over as Chairman since Kevin Patrick has resigned and Glenn Nystrom will be Secretary.

Fire Chief Rakosnik advised that Lieutenant Mike Barton will be retiring May 26th. The Lieutenant preliminary list will be posted for ten days for preference points/military points to be submitted. The Chief requested a Special Meeting on May 7th to have the Commissioners approve the Final List.

A promotional ceremony for Matt Sauter will be held on June 24th at the Village Board Meeting.

Recording Secretary, Kim Drury presented the scores for the Fire Lieutenant exam and explained that one candidate did not make the minimum score to be on the preliminary list. Commissioner Glenn Nystrom made a motion to approve the Fire Lieutenant preliminary list. Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried. The Commissioners signed the preliminary list.

At this time there is only 35 people that applied for the entry-level police officer testing. The deadline for applications is May 8th.

Executive Session

No Executive Session

Motions

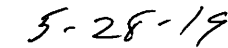
Commissioner Glenn Nystrom made a motion to accept the letter of vacancy for the position of Fire Lieutenant. Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried.

Adjournment

Commissioner Glenn Nystrom made a motion to adjourn, and Commissioner Rae Rupp Srch seconded the motion. The meeting adjourned at 8:52 a.m. after the motion to adjourn passed by unanimous voice vote.



Commissioner Signature



Approval Date