VILLA PARK BOARD OF FIRE & POLICE COMMISSION Minutes of the May 7, 2019 Special Meeting

Call to Order

Commissioner Rae Rupp Srch called the meeting to order at 11:25 a.m.

Roll Call

Present at roll call were Commissioners Rae Rupp Srch and Glenn Nystrom. Also: Kim Drury, Recording Secretary, and Fire Chief Ron Rakosnik

Public Comments- None

Amendments to the Agenda- None

Consent- None

Correspondence- None

Business

The Commissioners reviewed the Fire Lieutenant Final Eligibility List. Fire Chief Rakosnik advised that the Matt Sauter will be sworn in at the June 10th Village Board Meeting.

Motions

Commissioner Glenn Nystrom made a motion to approve the Fire Lieutenant Final Eligibility List. Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried.

Commissioner Glenn Nystrom made a motion to approve the promotion of Firefighter Matt Sauter to the rank of Lieutenant. Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried.

Executive Session

No executive Session

Adjournment

Commissioner Glenn Nystrom made a motion to adjourn the meeting. Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried. Meeting adjourned at 11:38 a.m.

Lae Luga Srich	
Commissioner Signature	Approval Date