

VILLA PARK BOARD OF FIRE & POLICE COMMISSION
Minutes of the February 28, 2019 Regular Meeting

Call Meeting to Order

The meeting was called to order at 8:50 a.m. by Commissioner Kevin Patrick

Roll Call

Commissioners Kevin Patrick, Rae Rupp Srch and Recording Secretary Kim Drury

Public Comments

None

Consent Agenda

- 4a. Approval of Minutes for Board Meeting on January 22, 2019
- 4b. Bill Listing for January, for a total of \$100.

A motion to approve the Consent Agenda was made by Commissioner Rae Rupp Srch and seconded by Commissioner Kevin Patrick. All Commissioners voted in favor and the motion carried.

Correspondence

None

Business

Chief Ron Rakosnik advised that there are ten applicants that will be taking the Lieutenant promotional exam. Each candidate is submitting their points. The Assessment Center is set up for April 8th and 9th. The written test will be on April 15th. Chief Rakosnik requested the Commissioners to approve the Illinois Fire Chiefs Association to conduct the testing. The Chief stated that if no one is hired off this list, the list is used for choosing acting Lieutenants. Commissioner Rae Rupp Srch made a motion to use Illinois Fire Chiefs Association to conduct the test. Commissioner Kevin Patrick seconded the motion. All Commissioner voted in favor and the motion carried.

Kim Drury advised that the Final Deputy Chief list is complete. Commissioner Kevin Patrick made a motion to approve the list and Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried.

Kim Drury advised that the Firefighter/Paramedic Final eligibility list is complete. Commissioner Kevin Patrick made a motion to approve the FF/Paramedic Final Eligibility List. Commissioner Rae Rupp Srch seconded the motion. All Commissioners voted in favor and the motion carried.

Chief Mike Lay advised that the Police Officer entry level testing is coming up on June 8th. The written exam will occur on June 8th at Willowbrook H.S. Chief Lay would like to know if the Commissioners would like the POWER cards to be up to date by 6 months or 1 year. The Commissioners agreed for the candidates to have the POWER test completed within the year and to have the written passing score at 70% and to take the top 25 candidates from the preliminary list to establish a final list.

Executive Session


A motion was made to go into Executive Session by Commissioner Rae Rupp Srch, pursuant to Section 2(C)(1) of the Open Meetings Act. The motion was seconded by Commissioner Kevin Patrick. All Commissioners voted unanimously, and the motion carried. The Commissioners went into Executive Session at 9:17 a.m.

Motions

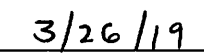
None

Adjournment

Commissioner Kevin Patrick made a motion to adjourn, and Commissioner Rae Rupp Srch seconded the motion. The meeting adjourned at 9:22 a.m. after the motion to adjourn passed by unanimous voice vote.



Commissioner Signature



Approval Date