



VILLAGE OF LAKE ZURICH
Board Of Fire & Police Commissioners
200 Mohawk Trail
Lake Zurich, IL 60047

The regular meeting was held on January 17, 2012 at 5:00 p.m. in the Conference Room at the Lake Zurich Police Department.

CALL TO ORDER:

The meeting was called to order at 5:10 p.m. The following members were present: Commissioner Chairman Grooms; Commissioner Kelly; Commissioner Reck; Police Chief Finlon; Fire Chief Wheelock; Office Manager Chesser and Office Manager Kauffman.

ABSENT:

OTHERS PRESENT:

Deputy Fire Chief Golubski; Fire Captain Kelly; Fire Captain Bachler; Fire Lt. Garriss; and Attorney Thomas McGuire.

Commissioner Kelly made a motion to amend the meeting agenda to move the New Business item under the Fire Department of "Disciplinary Questions/Updates" to the beginning of the meeting. Motion seconded by Commissioner Reck. All ayes. Motion approved by voice vote.

Discussion of the jurisdiction of the grievance procedure. No Board action was taken.

APPROVAL OF MINUTES:

Commission Chairman Grooms motioned to approve the minutes of December 21, 2011, seconded by Commissioner Reck. All ayes. Motion approved by voice vote.

COMMUNICATIONS:

None

PENDING BUSINESS:

Fire:

Chief Wheelock reported that he is still awaiting final approval of the firefighter/paramedic position from the Village Administration and upon that final approval will make the conditional offer of employment to candidate Justin Brooks who will then take the physical/health exam.

Police:

Chief Finlon explained an appeal filed by a Police Officer. He added that the attorneys for the Village of Lake Zurich and the F.O.P.'s attorney are not available this evening. Another date is needed once the Commissioners and the attorneys can set one. Commissioner Kelly will contact the Village attorney Boyer. Chief Finlon will get a copy of all paperwork necessary.

NEW BUSINESS:

Fire:

Chief Wheelock and Police Chief Finlon reviewed, explained and discussed the changes made to the Fire and Police Rules and Regulations. These will be ready for approval at the next meeting for adoption April 1, 2012.



VILLAGE OF LAKE ZURICH
Board Of Fire & Police Commissioners
200 Mohawk Trail
Lake Zurich, IL 60047

Police:

Continued review of Rules and Regulations

ADJOURNMENT:

There being no more business to come before the Board, Commission Chairman Grooms made a motion to adjourn. Seconded by Commissioner Kelly. All ayes. Motion carried by voice vote. Meeting adjourned at 7:10 p.m.

Chairman

Date

Submitted by:

Recording Secretary