



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

The regularly scheduled meeting of the Board of Fire and Police Commission was held on September 18, 2012 at the Lake Zurich Police Department located at 200 Mohawk Drive, Lake Zurich, Illinois.

Call to Order:

The meeting was called to order at 5:00 pm by Commission Chairman Kelly. The following members were present: Commissioner Grooms, Fire Chief Wheelock, Police Chief Finlon, and Office Manager Kauffman.

Members absent were: Commissioner Reck and Office Manager Chesser.

Others Present:

None.

Approval of Minutes:

Commissioner Grooms motioned to approve the minutes of the August 20, 2012 meeting, seconded by Commissioner Kelly. All ayes. Motion was approved by voice vote.

Communications:

None.

Pending Business

Fire:

Chief Wheelock reviewed the final promotional eligibility lists. Discussion included that 4 Lieutenants requested points for Military Service. Commissioners signed the final list. Chief Wheelock announced that the applications for new firefighter/paramedic candidates became available on September 17. Packets are available at Station One and are also available for printing from the website. The applications must be turned in at Station One by October 10. The orientation and written test will be on October 20 at 8 am at the Chauncery Banquet facility. IO Solutions will administer the test. Orientation will be given by the Chief and both Commissioners Kelly and Grooms said they will attend the orientation. The oral interviews are scheduled on November 19 and 20th. The November 20th regular Fire and Police Commission meeting will be held at 4:00 pm at Station Four and the interviews will begin both days at 5:00 pm.

Chief Wheelock also passed out replacement pages for the Fire and Police Commission Rules and Regulations booklets. Chief Wheelock also announced that the notification of the updates to the Rules and Regulations was published in the Daily Herald and was also listed on the Village website.

Police:

Chief Finlon announced that the disciplinary item was still pending and therefore there would be no discussion.



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

New Business

Fire:

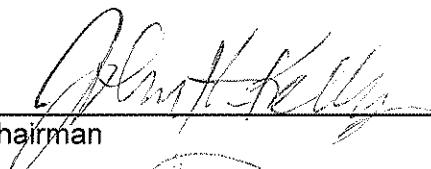
Chief Wheelock announced that the disciplinary item was pending and therefore there would be no discussion.

Police:

Chief Finlon passed out copies of the Initial Eligibility List. Office Manager Chessler continues to receive documents from candidates requesting points. Discussion was held regarding candidates who have the same score and it was determined that a coin flip would determine the ranking of those with same score. Commissioners determined that the final list will be approved and signed as soon as all the numbers are tabulated. The Commissioners will sign the list prior to next meeting.

Adjournment:

There being no further business to come before the Board, Commissioner Grooms made a motion to adjourn and it was seconded by Commission Chairman Kelly. All ayes. Motion carried by voice vote. Meeting adjourned at 5:12pm.

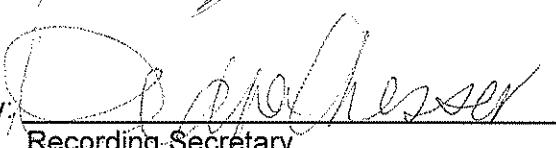


Chairman

10-16-12

Date

Submitted by:



Recording Secretary