



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 December 18, 2012 at the Lake Zurich Police Department, 200 Mohawk Trail, 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, Commissioner Reck; Police Chief Finlon; Fire Chief Wheelock; Office Manager Chesser; and Office Manager Kauffman.

Others Present:

None.

Approval of Minutes:

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

Communications:

None

Pending Business

Fire:

Chief Wheelock discussed the final eligibility list for the new firefighter/paramedic candidates including the preference points that were submitted by the candidates. The final list was presented to the Commissioners for signature.

Police:

Chief Finlon explained the investigation of the Police Officer placed on paid administrative leave relating to off duty conduct has concluded. We have made our suggestions and the attorneys are reviewing it now. Chief Finlon will advise when he hears something from the attorneys.

New Business

Fire:

Discussion included that the anticipated personnel disciplinary action has not yet been issued in the department, so there is no need for discussion on that issue at this time.

Chief Wheelock announced that there is an open position in the department and asked the Commissioners to authorize for the department to move forward with moving the first candidate on the list to the next phase of the process which is the background check. Motion by Commissioner Grooms to approve that and seconded by Commissioner Reck. All ayes. Motion was approved by voice vote.

Police:

CALEA on-site has been done. Chief Finlon explained that the assessors scored the Police Department 99 out of 100.

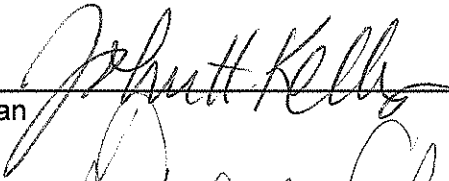


VILLAGE OF LAKE ZURICH
Board Of Fire & Police Commissioners
200 Mohawk Trail
Lake Zurich, IL 60047

Adjournment:

There being no further business to come before the Board, Commissioner Grooms made a motion to adjourn and it was seconded by Commissioner Reck. All ayes. Motion carried by voice vote. Meeting adjourned at 5:10 pm.

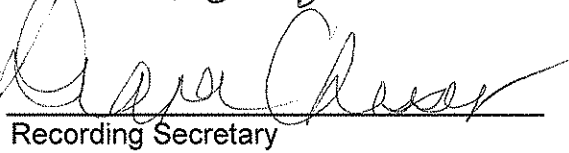
Chairman



Date

11/15/13

Submitted by:


Recording Secretary