



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 February 19, 2013 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 Commissioner Reck. The following members were present: Commissioner Reck, Commissioner Grooms, Police Chief Finlon; Fire Chief Wheelock; Office Manager Chesser; and Office Manager Kauffman.

Absent:

Commission Chairman Kelly

Others Present:

None.

Approval of Minutes:

Commissioner Grooms motioned to approve the minutes of the January 15, 2013 meeting, seconded by Commissioner Reck. All ayes. Motion was approved by voice vote.

Communications:

None

Pending Business

Fire:

Chief Wheelock has received the completed background investigation from the Police Department for Firefighter/Paramedic Candidate Douglas Erb. This candidate is now scheduled to complete the Polygraph on February 20th.

Discussion followed of there possibly being a second position open in the Fire Department soon because one member may leave on a disability pension.

Police:

Update on Disciplinary issue - Chief Finlon explained Officer TeRonde is serving a 30 calendar day suspension without pay. He will also be doing some other things required before returning. He explained the FOIA received from the Daily Herald. They were able to get a lot of information due to the investigation being concluded.

New Business

Fire:

Chief Wheelock discussed disciplinary action involving a firefighter/paramedic.

Police:

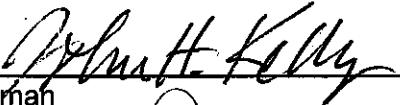
No new business



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Adjournment:

There being no further business to come before the Board, Commissioner made a motion to adjourn and it was seconded by Commissioner All ayes. Motion carried by voice vote. Meeting adjourned at 5:17 pm.


Chairman

4-16-13
Date

Submitted by:


Recording Secretary