



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 April 16, 2013 at the Lake Zurich Police Department, 200 Mohawk Trail, Lake Zurich, Illinois.

Call to Order:

The meeting was called to order at 5:05 pm by Commissioner Chairman Kelly. The following members were present: Commission Chairman Kelly; Commissioner Reck; Commissioner Grooms; Police Chief Finlon; Fire Chief Wheelock; Office Manager Chesser; and Office Manager Kauffman.

Absent:

None

Others Present:

None

Approval of Minutes:

Commissioner Grooms motioned to approve the minutes of the February 19, 2013 meeting, seconded by Commissioner Reck. All ayes. Motion was approved by voice vote.

Communications:

None

Pending Business

Fire:

No pending business.

Police:

Update on Disciplinary issue - Chief Finlon explained Officer TeRonde is back to work. It is conditional.

New Business

Fire:

Chief Wheelock announced that two Firefighter/Paramedic candidates have now been sent to the Police Department for background checks. One of those background checks has been completed. Chief Finlon said he would inquire on the status of the second background check. Chief Wheelock also discussed that Doug Erb, the newest FF/PM, began work on April 8 and he is in the second week of his Orientation.

There was also discussion of possible upcoming personnel changes including some possible retirements later this year.

Police:

No new business



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Adjournment:

There being no further business to come before the Board, Commissioner Reck made a motion to adjourn and it was seconded by Commissioner Grooms. All ayes. Motion carried by voice vote. Meeting adjourned at 5:20 pm.

Submitted by: John H. Kelly
Chairman

5-21-13
Date

Submitted by: Diane Chesseb
Recording Secretary