



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 January 21, 2014 at 5 pm at the Lake Zurich Police Department, 200 Mohawk Trail, Lake Zurich, Illinois.

Call to Order:

The meeting was called to order at 5:01 pm by Commission Chairman Reck. The following members were present: Commission Chairman Reck; Commissioner Grooms; Commissioner Kelly; Interim Police Chief Kevin Finlon; Fire Chief Wheelock; Office Manager Chesser and Office Manager Kauffman.

Absent:

None

Others Present:

None

Approval of Minutes:

Commissioner Kelly motioned to approve the minutes of the December 17, 2013 meeting, seconded by Commissioner Grooms. All ayes. Motion was approved by voice vote.

Communications:

None

Pending Business

Fire:

Chief Wheelock updated the Commission members on the status of hiring new firefighters/paramedics for the three vacant positions. There are currently three firefighter/paramedic candidates completing the physical evaluation. Chief Wheelock anticipates two of these new candidates will start in mid-February.

The eligibility list now only has two candidates remaining. They have both been sent to the Police Department for background investigations.

Police:

Interim Police Chief Finlon advised that Commander Bradstreet has contacted Stanard & Associates to update our promotional test. He would like to get some dates for the test so he can give the candidates 3 months to study/review. All agreed to tentatively schedule the written exam on Saturday, May 10th. Commissioner Kelly then suggested looking at scheduling the oral exam portion early in June. Interim Chief Finlon asked the Commissioners if they would also like a written essay question as in the past. They all replied yes. Interim Chief Finlon will also set up the Assessment Center using Dennis Selvig.

Interim Chief Finlon asked the Commission their feelings on requiring NIPSTA cards for the next Entry-Level test and do away with the physical exam. All Commissioners agreed.



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New Business

Fire:

Discussion of choosing dates to do testing for a new firefighter/paramedic list. Chief Wheelock will add that to the agenda for next month.

Police:

None.

Adjournment:

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

Chairman

2-18-2014

Date

Submitted by:

Recording Secretary