



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 October 15, 2013 at the Lake Zurich Police Department, 200 Mohawk Trail, Lake Zurich, Illinois.

Call to Order:

The meeting was called to order at 5:04 pm by Commission Chairman Reck. The following members were present: Commission Chairman Reck; Commissioner Grooms; Commissioner Kelly; Police Chief Finlon; Fire Chief Wheelock; Office Manager Chessler and Office Manager Kauffman.

Absent:

None

Others Present:

None

Approval of Minutes:

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

Communications:

Schedule 2014 Meeting dates. All agreed to keep the meeting dates to the 3rd Tuesday of every month at 5:00 p.m. at the Lake Zurich Police Department.

Approval to pay the Illinois Fire & Police Commissioners Association Membership for 2014

Pending Business

Fire:

Chief Wheelock updated the members on the status of hiring new Firefighter/Paramedics for the Fire Department. There are currently three candidates in the process doing polygraph and psychological testing. There are two additional candidates at the Police Department for processing of background checks. There are currently four immediate openings at the Fire Department and one additional opening coming up very soon. Chief Wheelock said that two newest Firefighter/Paramedics are expected to begin in mid-November.

There was also discussion of the number of candidates remaining on the current hiring list. Discussion also included holding a new testing session in early 2014 for a new list.

Police:

None



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New Business

Fire:

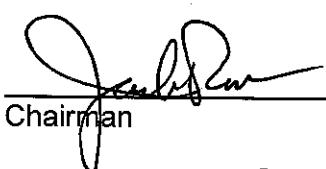
None

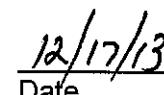
Police:

Promotional Testing. The current Sergeant's list expires in April 2014. He would like to have the study materials ready and available by Thanksgiving. Stanard and Associates have been used in the past for the written test and he would like to use them again. They customize the test to our department. We will send them a few new questions that they can choose from to use. He also suggests using Denis Selvig for the assessment as in the past. Commissioner Kelly agrees to use Denis Selvig and Stanard. He also asked if we would be using an outside Chief as in the past. Chief Finlon stated that will be up to the new Chief.

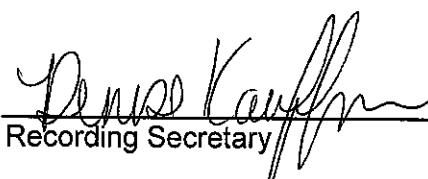
Adjournment:

There being no further business to come before the Board, Commissioner Reck made a motion to adjourn and it was seconded by Commissioner Kelly. All ayes. Motion carried by voice vote. Meeting adjourned at 5:25 pm.


Chairman


Date

Submitted by:


Recording Secretary