



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 17, 2013 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 5:00 pm by Commission Chairman Reck. The following members were present: Commission Chairman Reck; Commissioner Grooms; Commissioner Kelly; Acting Police Chief Kevin Finlon; Fire Chief Wheelock; and Office Manager Kauffman.

Absent:

Office Manager Chesser

Others Present:

None

Approval of Minutes:

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

Communications:

Chief Wheelock presented a letter to the Board of Fire and Police Commissioners written and signed by Lieutenant Grant requesting that he be passed by for a second time for a promotion to the rank of Captain. The Captain's List is now exhausted.

Pending Business

Fire:

Chief Wheelock updated the Commission members on the status of hiring new firefighters/paramedics. There are currently three vacant firefighter/paramedic positions at the department. There are three firefighter/paramedic candidates in the process of polygraph, psychological and physical evaluation. Chief Wheelock anticipates the three new candidates will start in mid-January.

Police:

Acting Police Chief Finlon discussed dates for promotional testing. The current list expires on April 5, 2014. He will provide at the next Commission meeting some tentative dates in March or April for holding the promotion test. There was also discussion about the books that would be used for the test.

New Business

Fire:

Discussion of testing dates for a new promotion list for the rank of Captain. The current Captain list has been exhausted. In reviewing the Promotions Act, it was determined that a Captain vacancy would need to be filled within 180 days. A date for testing for a new Captain list will be determined at a future meeting.



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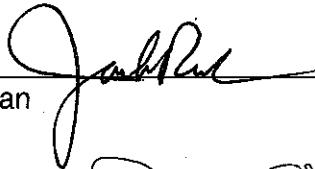
Police:

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 5:14 pm.

Chairman



1-21-14

Date

Submitted by:



Recording Secretary