



VILLAGE OF LAKE ZURICH
Board Of Fire & Police Commissioners
200 Mohawk Trail
Lake Zurich, IL 60047

MEETING MINUTES

The regularly scheduled meeting of the Board of Fire and Police Commission was held on April 15, 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 5:00 pm by Commission Chairman Reck. The following members were present: Commission Chairman Reck; Commissioner Grooms; Police Chief Husak; Fire Chief Wheelock; Office Manager Chessler and Office Manager Kauffman. Others present included Deputy Police Chief Kevin Finlon and Mike Hilt.

Absent:

Commissioner Kelly

Approval of Minutes:

Commissioner Grooms motioned to approve the minutes of the March 18, 2014 meeting, seconded by Commissioner Reck. All ayes. Motion was approved by voice vote.

Communications:

None

Pending Business

Fire:

Chief Wheelock announced that there is one firefighter/paramedic candidate going through the hiring process at this time. This candidate will complete the pre-hiring exams within the next month. If hired, this will bring the Fire Department to a fully staffed roster. Also, the new hire candidate list will also then be exhausted and it will be appropriate to begin the process for testing for a new list. Chief Wheelock discussed the qualifications for applicants to take the test. Discussion included requirement for having EMT-P license at time of testing as opposed to having EMT-P license at time of hire. Discussion included the length of time it takes to complete a State of Illinois IDPH approved paramedic program.

There was discussion of dates to have the written test and availability of commissioners to do an orientation session for an evening test. Possible dates for testing in June were discussed, including Monday, June 23 in the evening. There was also discussion of questions to be included on the firefighter/paramedic application.

Police:

Chief Husak discussed the upcoming supervisor/sergeant testing. There will be seven members taking the promotional tests. The Assessment Center will be held on Wednesday, May 28th.

New Business

Fire:

Chief Wheelock notified the commission that one fire department officer had recently been given a 24 hour disciplinary suspension. A copy of the written notification will be presented to the commissioners at the next meeting.

Police:



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Chief Husak announced that Police Commander Willie Quinones will be retiring in June.

Commission Chairman Jack Reck thanked his fellow commissioners and said he has enjoyed serving as a commissioner for the past 20 years. Chief Husak presented a plaque and Chief Wheelock presented an invitation for lunch at the firehouse to Commissioner Reck.

Adjournment:

There being no further business to come before the Board, Commissioner Grooms made a motion to adjourn and it was seconded by Commissioner Reck. All ayes. Motion carried by voice vote. Meeting adjourned at 5:26 pm.


Karen H. Gray
Commissioner


Submitted by: Dennis Lauthman
Recording Secretary

5-20-14
Date