



THE BOARD OF FIRE AND POLICE COMMISSION

200 Mohawk Trail
Lake Zurich, Illinois 60047

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LakeZurich.org

At the Heart of Community

MEETING MINUTES

A regular meeting of the Board of Fire and Police Commissioners was held on February 16, 2021 at 5:00 p.m. at the Lake Zurich Police Department at 200 Mohawk Trail in Lake Zurich, Illinois.

I Call to Order

The meeting was called to order at 5:05 p.m. by Commissioner Hilt

Roll call shows the following commissioners were present: Commissioner Hilt and Commissioner Kelly. Commissioner Bush was absent and excused.

Also present: Police Chief Husak, Acting Fire Chief Pilgard, and Deputy Fire Chief Kelly

II Public Comment

None

III Approval of Minutes

Commissioner Kelly made a motion to approve the minutes of the January 19, 2021 meeting as presented, seconded by Commissioner Hilt and passed on a voice vote.

IV Communications - None

V Pending Business

Fire Department Update

Acting Fire Chief Pilgard advised the board that approximately 70% of the department has received their COVID-19 vaccinations. The Lake Zurich Fire Department is working with Lake County Health Department and the Barrington Fire Department to plan for a COVID-19 vaccination POD in the area should the opportunity present itself.

Fire Department promotions continue to be on hold.

Police Department Update

Chief Husak advised the board that the current basic police academy class at the Suburban Law Enforcement Academy continues. Recruit Panik should graduate at the end of February.

Police personnel that chose to receive the COVID-19 vaccine are in the process of getting their second shots.

VI New Business

Fire Candidate Background Reviews

Acting Fire Chief Pilgard reviewed background investigations of five firefighter/paramedic candidates. There were discussions on the results of the background reports and polygraph verification forms.

Christine Herdegen – Although the background investigation and polygraph results were acceptable, the candidate has not received her paramedic certification. Because paramedic certification is required for employment, board members recommended that the candidate be given the opportunity to take a one-time pass.

Adam Hoeflich - Although the background investigation and polygraph results were acceptable, the candidate has not received his paramedic certification. Because paramedic certification is required for employment, board members recommended that the candidate be given the opportunity to take a one-time pass.

Jack Logan - Commission members discussed their concerns with the background investigation and polygraph results. There was a motion by Commissioner Kelly, seconded by Commissioner Hilt, to disqualify firefighter/paramedic candidate Jack Logan from further consideration. On a voice vote, there were all ayes and the motion passed.

Chandler Boyd - There was a motion by Commissioner Kelly, seconded by Commissioner Hilt, to provide a conditional job offer to firefighter/paramedic candidate Chandler Boyd pending the completion of a psychological assessment, medical exam, and drug screening. On a voice vote, there were all ayes and the motion passed.

Paige Rubino - Commission members discussed their concerns with the background investigation and polygraph results. There was a motion by Commissioner Kelly, seconded by Commissioner Hilt, to disqualify firefighter/paramedic candidate Paige Rubino from further consideration. On a voice vote, there were all ayes and the motion passed.

Police Candidate Background Review

Chief Husak reviewed the background investigation of police officer candidate George Kourtev. There was discussion on the result of the background report and polygraph verification form.

There was a motion by Commissioner Kelly, seconded by Commissioner Hilt, to provide a conditional job offer to police officer candidate George Kourtev pending the completion of a psychological assessment, medical exam, and drug screening. On a voice vote, there were all ayes and the motion passed.

Fire Candidate Interviews

The Board of Fire and Police Commissioners interviewed firefighter/paramedic candidates.

VII **Adjournment**

There being no further business to come before the Board, Commissioner Kelly made a motion to adjourn, seconded by Commissioner Hilt and passed on a voice vote.

Meeting adjourned at 8:00 p.m.

Commissioner

Michael Hilt

Date

Submitted by: _____
Recording Secretary

N. Hilt