



At the Heart of Community

BOARD OF FIRE AND POLICE COMMISSIONERS

200 Mohawk Trail
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MEETING MINUTES

A regular meeting of the Lake Zurich Board of Fire and Police Commissioners was held on June 20, 2023 at 5:30 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 5:28 p.m. by Commissioner Hilt.

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

Also present: Police Chief Husak and Fire Chief Pilgard.

II Public Comment

None

III Approval of Minutes

Commissioner Bush made a motion to approve the minutes of the May 16, 2023 meeting as presented, seconded by Commissioner Hilt and passed on a voice vote.

IV Communications

A. Records disposal certificate

- a. Commissioner Hilt reviewed and signed an Illinois records disposal certificate relating to fire department documents.

V. Unfinished Business

None

VI. New Business

Fire

A. Department Update

- a. Chief Pilgard confirmed with the board that the National Testing Network will be utilized as the testing vendor beginning with the next testing cycle.
- a. Chief Pilgard advised the board that FF/PM Fishman has successfully completed his probationary period. The other probationary members of the department are progressing well and are on track to successfully complete their training programs.

B. Personnel update

- a. Chief Pilgard briefed the board about current members who are out with injuries and those who are dealing with family medical issues.

C. Review of FF/PM candidate backgrounds

- b. Chief Pilgord reviewed the background results of firefighter/paramedic candidate Nick Czerniak. Board members discussed their concerns with the results.

There was a motion by Commissioner Bush, seconded by Commissioner Hilt, to disqualify firefighter/paramedic candidate Nick Czerniak from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

- c. Chief Pilgord reviewed the background results of firefighter/paramedic candidate Ryan Prevo. Board members discussed their concerns with the results.

There was a motion by Commissioner Bush, seconded by Commissioner Hilt, to disqualify firefighter/paramedic candidate Ryan Prevo from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

- d. Chief Pilgord reviewed the background results of firefighter/paramedic candidate Richard Stocking. Board members discussed their concerns with the results.

There was a motion by Commissioner Bush, seconded by Commissioner Hilt, to disqualify firefighter/paramedic candidate Richard Stocking from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

- e. Chief Pilgord reviewed the background results of firefighter/paramedic candidate Justin Kenyon. Board members discussed the results.

There was a motion by Commissioner Bush, seconded by Commissioner Hilt, to offer firefighter/paramedic candidate Justin Kenyon a conditional offer of employment contingent on him passing a psychological examination, employment physical, and drug screening. On a voice vote, there were all ayes and the motion passed.

- f. Chief Pilgord reviewed the background results of firefighter/paramedic candidate Brendan Reid. Board members discussed their concerns with the results.

There was a motion by Commissioner Bush, seconded by Commissioner Hilt, to disqualify firefighter/paramedic candidate Brendan Reid from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

- g. Chief Pilgord reviewed the background results of firefighter/paramedic candidate Joseph Bartmann. Board members discussed the results.

There was a motion by Commissioner Bush, seconded by Commissioner Hilt, to offer firefighter/paramedic candidate Joseph Bartmann a conditional offer of employment contingent on him passing a psychological examination,

employment physical, and drug screening. On a voice vote, there were all ayes and the motion passed.

- h. Chief Pilgard provided an update on the remaining candidates on the current eligibility list.

Police

A. Department Update

- a. Chief Husak advised the board that the department continues to advertise for and fill three telecommunicator vacancies.
- b. Staff is reviewing the current eligibility list in order to fill one sworn vacancy.
- c. Officer Parlberg is progressing well in field training.
- d. Chief Husak shared information about an officer who is on administrative leave as the result of a use of force investigation.

VII Police sergeant candidate interviews

- a. The Board of Fire and Police Commissioners interviewed police sergeant candidates. Chief Husak moderated the candidate interviews.
 - i.

VIII Adjournment

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

Meeting adjourned at 9:28 p.m.

Michael Hilt
Commissioner

6-21-23
Date

Submitted by: AH
Recording Secretary