



At the Heart of Community

BOARD OF FIRE AND POLICE COMMISSIONERS
200 Mohawk Trail
Lake Zurich, Illinois 60047
(847) 719-1690
www.lakezurich.org

MEETING MINUTES

A regular meeting of the Lake Zurich Board of Fire and Police Commissioners was held on October 15, 2024 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 5:31 p.m. by Commissioner Hilt.

Roll call showed the following commissioners were present: Commissioner Hilt, Commissioner Bush, and Commissioner Kelly.

Also present: Police Chief Husak and Fire Chief Pilgard.

Deputy Fire Chief Christopherson joined the meeting at 5:40 p.m.

II Public Comment

None

III Approval of Minutes

Commissioner Bush made a motion to approve the minutes of the September 17, 2024 meeting as presented, seconded by Commissioner Kelly and passed on a voice vote.

IV Communications

None

V. Unfinished Business

None

VI. New Business

Police

A. Department update

- a. Chief Husak briefed the board about current staffing including those out with injuries, temporary light duty assignments, in field training, and the three recruits in the police academy.
- b. Dispatch is short one telecommunicator.

Fire

A. Department update

- a. Fire command has been given authorization to make some purchases during FY 24 that will assist the financial health of the FY 25 budget.

- b. Fire command continues to work with FGMA on the response and station study including providing data and discussing needs.
- c. Contract negotiations with local 3191 continues.
- d. The department is beginning to plan for the procurement of a new fire engine and ambulance.

B. Personnel update

- a. Chief Pilgard briefed the board about department members who are out with injuries.
- b. Lieutenant Booth continues as an acting shift commander.

C. New hire update

- a. Chief Pilgard briefed the board about the status of the probationary firefighter/paramedics.

D. Promotional testing update

- a. Chief Pilgard reviewed the ascertained merit lists for the lieutenant and captain testing processes. Commissioner Bush (secretary) signed both lists.

E. Review and approve the final Firefighter/Paramedic Eligibility list

- a. Chief Pilgard reviewed the final firefighter/paramedic eligibility list with the board. Commissioner Bush made a motion to approve the preliminary eligibility list as presented, seconded by Commissioner Kelly and passed on a voice vote.

Commissioner Kelly left the meeting at 6:00 p.m.

F. Firefighter/Paramedic candidate interviews

- a. The Board of Fire and Police Commissioners interviewed firefighter/paramedic candidates.
Deputy Chief Christopherson moderated the candidate interviews.

VII Adjournment

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

Meeting adjourned at 9:18 p.m.

Michael Hilt
Commissioner

NOV 19, 2024
Date

Submitted by: A. Hilt
Recording Secretary