



At the Heart of Community

BOARD OF FIRE AND POLICE COMMISSIONERS
200 Mohawk Trail
Lake Zurich, Illinois 60047
(847) 719-1690
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MEETING MINUTES

A special meeting of the Lake Zurich Board of Fire and Police Commissioners was held on November 25, 2024 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 5:00 p.m. by Commissioner Hilt.

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

Also present: Police Chief Husak, Fire Chief Pilgard, and Fire Department Management Assistant Woltman.

II Public Comment

None

III Approval of Minutes

Commissioner Bush made a motion to approve the minutes of the November 19, 2024 meeting as presented, seconded by Commissioner Hilt and passed on a voice vote.

IV Communications

None

V Unfinished Business

None

VI New Business Fire

A. Review of firefighter/paramedic candidate backgrounds

a. Chief Pilgard reviewed the background investigation and polygraph results of firefighter/paramedic candidate Daniel Ruiz. Board members discussed the results.

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

- b. Chief Pilgard reviewed the background investigation and polygraph results of firefighter/paramedic candidate Zackary Geib. Board members discussed the results.

There was a motion by Commissioner Bush, seconded by Commissioner Kelly, to disqualify candidate Geib from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

- c. Chief Pilgard reviewed the background investigation and polygraph results of firefighter/paramedic candidate Jason O'Donnell. Board members discussed the results.

There was a motion by Commissioner Bush, seconded by Commissioner Kelly, to offer a conditional offer of employment to candidate O'Donnell contingent on him passing a psychological examination, employment physical, and drug screening. On a voice vote, there were all ayes and the motion passed.

- d. Chief Pilgard reviewed the background investigation and polygraph results of firefighter/paramedic candidate Ruben Carreno. Board members discussed the results.

There was a motion by Commissioner Bush, seconded by Commissioner Kelly, to disqualify candidate Carreno from further consideration and remove him from the eligibility list. On a voice vote, there were all ayes and the motion passed.

B. Fire department promotional candidate interviews

- a. The Board of Fire and Police Commissioners interviewed fire lieutenant candidates.

Management Assistant Woltman moderated the candidate interviews.

VII Executive Session

Not necessary

VIII Adjournment

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

Meeting adjourned at 8:31 p.m.

Michael Hill

Commissioner

11-26-24

Date

Submitted by: A. Han

Recording Secretary