



*At the Heart of Community*

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## BOARD OF FIRE AND POLICE COMMISSIONERS

200 Mohawk Trail

Lake Zurich, Illinois 60047

(847) 719-1690

[www.lakezurich.org](http://www.lakezurich.org)

### MEETING MINUTES

A special meeting of the Lake Zurich Board of Fire and Police Commissioners was held on November 26, 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 5:03 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 and Fire Department Management Assistant Woltman.  
Fire Chief Pilgard joined the meeting at 5:20 p.m.

#### II Public Comment

None

#### III Approval of Minutes

Commissioner Bush made a motion to approve the minutes of the November 25, 2024 meeting as presented, seconded by Commissioner Kelly and passed on a voice vote.

#### IV Communications

None

#### V Unfinished Business

None

#### VI New Business

##### Fire

- A. Fire department promotional candidate interviews
  - a. The Board of Fire and Police Commissioners interviewed fire captain and lieutenant candidates.

Management Assistant Woltman moderated the candidate interviews.

#### VII Executive Session

Not necessary

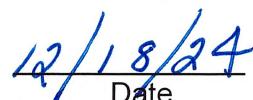
## VIII Adjournment

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.



Commissioner



Date

Submitted by: 

Recording Secretary