



**NOTICE OF PUBLIC MEETING
OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS**

**MONDAY, MAY 22, 2023 AT 7:30A.M.
VILLAGE HALL, COMMITTEE MEETING ROOM (2ND FLOOR)
1200 WILMETTE AVENUE, WILMETTE, ILLINOIS**

AGENDA

- I. Call to Order**
- II. Public Comment¹**
- III. Approval of Minutes**
 - a. May 2, 2023**
- IV. Approval to Amend the BOFPC Rules and Regulations related to the interview process for Firefighter/Paramedic (Chapter III-B, Section 2(e))**
- V. Closed Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Discuss Conditional Offer of Employment for Firefighter/Paramedic**
- VI. Closed Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct Interviews for the Police Sergeant Promotional Process**
- VII. New Business**
- VIII. Adjournment**

Todd Ehlman, Chair

IF YOU ARE A PERSON WITH A DISABILITY AND NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN AND/OR ATTEND A VILLAGE OF WILMETTE PUBLIC MEETING, PLEASE NOTIFY THE VILLAGE MANAGER'S OFFICE AT (847) 853-7509 OR TDD 7-1-1 AS SOON AS POSSIBLE.

¹ Members of the public that attend the above noticed meeting may address this public body during Public Comment. Members of the public that will not be attending the above noticed meeting may submit a comment in advance of the meeting by emailing their comment to publiccomment@wilmette.com. All emailed comments received two hours prior to the start of a meeting will be provided, unredacted, to the public body. Emails received at any time within two hours of the beginning of the meeting until its adjournment will be included in the draft minutes of the meeting.



MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

May 2, 2023 at 7:30 A.M.

Village Hall, Committee Meeting Room, 2nd Floor

M m r Pr n Todd Ehlman, Chair
 Pam Da id on, Vi -Chair
 Cam ron r r, S r ar

M m r A n Non

S a Pr n l M r h , Poli Chi
 Brian Lam l, Fir Chi
 Mi ha l Ro in on, D Poli Chi
 Al C a , H man R o r Mana r

I. CALL TO ORDER

Commi ion r Ehlman all d h m in o ord r a 7 30 a.m. Board m m r Ehlman, Da id on and r r r r n .

II. PUBLIC COMMENT

Non .

III. APPROVAL OF MINUTES

Commi ion r Da id on mo d o a ro h m in min rom Mar h 15, 0 3. Commi ion r r r ond d h mo ion. No r h r di ion o rr d on h mo ion. Vo in Commi ion r Ehlman, Da id on and r r. Vo in no non . **The motion carried.**

IV. APPROVAL TO SET THE MINIMUM PASSING SCORE FOR THE POLICE SERGEANT PROMOTIONAL WRITTEN EXAMINATION

Poli Chi M r h mmari d h ri n amina ion om on n o h Poli S r an Promo ional Pro . M . C a a d ha h Board m a minim m a in or rior o n alin h n lo id ni in h nam and or o h andida .

Commissioner David on motion do a minimum a in or o 70 on the ri n
 amination or the Poli S r an Promotional Pro . The motion a ond d
 Commissioner r r r. No r h r di ion o r r d on h mo ion. Vo in
 Commissioner Ehlman, David on and r r. Vo in no non . **The motion carried.**

V. CLOSED SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO DISCUSS CANDIDATES ON THE FIREFIGHTER/PARAMEDIC ELIGIBILITY LIST, STATUS OF NEW HIRES.

VI. CLOSED SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO UNSEAL THE ENVELOPES AND MATCH THE IDENTIFICATION OF THE POLICE SERGENAT CANDIDATES TO THE TEST SCORES.

Commissioner David on motion do o in o lo d ion r an o ion () (1) o
 h O n M in A or h r o o di in i m V and VI a li d a o .
 Commissioner r r r ond d h mo ion. No r h r di ion o r r d on h
 mo ion. Vo in Commissioner Ehlman, David on and r r. Vo in no non . **The motion carried.**

The Board n r d lo d ion a 7 33 a.m.
 The Board r m d rom lo d ion a 8 1 a.m.

VII. ESTABLISH THE WRITTEN SCORES FOR THE POLICE SEARGEANT PROMOTIONAL PROCESS.

M . C a o n d h n lo on ainin h nam o h andida and
 id n i i a ion n m r o r a l a h andida ' or a ollo

Last Name	First Name	Score
Barr	Ma h	70
Ca ana h	Connor	81
D mo	Mi ha l	8
Gam a	Mar	
h	r	84
N a r	Chri o h r	91
So olni	ona han	84
S n r	Brandon	78
Wa on	Carl	74

Commissioner Ehlman motion do on irm h indi id al ri n amination or or h
 Poli S r an Promotional Pro . Commissioner David on ond d h mo ion. No
 r h r di ion o r r d on h mo ion. Vo in Commissioner Ehlman, David on
 and r r. Vo in no non . **The motion carried.**

VIII. NEW BUSINESS

Poli Chi M r h a d ha h i or in i h Cor ora ion Co n l S in o
 da h la ral hirin ro or Poli O i r. Th oli ill r n d o h
 BOFPC or a ro al, and h n hall mi d o h Villa Board or a r ol ion.

I . AD JOURNALMENT

A 8 1 a.m., Commi ion r Da id on mo d o ad o rn h m in . Commi ion r
r r ond d h mo ion. No r h r di ion o rr d on h mo ion. Vo in
Commi ion r Ehlman, Da id on and r r. Vo in no non . **The motion carried.**

R ll S mi d,

Al C a
H man R o r Mana r