



1200 Wilmette Avenue
Wilmette, IL 60091

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

**MONDAY, MARCH 16 AT 6:45 P.M.
DAVID LEACH CONFERENCE ROOM OF WILMETTE VILLAGE HALL
1200 WILMETTE AVENUE, WILMETTE, ILLINOIS**

AGENDA

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
 - a. March 9, 2015
- IV. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct Interviews for the Police Sergeant Promotional Process and to Discuss Potential Employment and Conditional Offers for the Position of Firefighter**
- V. Authorize Staff to Make Conditional Offers of Employment for the Position of Firefighter**
- VI. Other Business**
- VII. Adjournment**

Terrence Porter, Chair

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VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

March 9, 2015

6:45 P.M.

David Leach Conference Room, Village Hall

Members Present: Terrence Porter, Chair
Senta Plunkett, Vice-Chair
Todd Ehlman, Secretary

Staff Present: John Prejzner, Assistant to the Village Manager

I. CALL TO ORDER

Commissioner Porter called the meeting to order at 6:52 p.m. Board members Ehlman, Porter, and Plunkett were present.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

Commissioner Plunkett moved to approve the minutes of the January 26, 2015 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Porter, and Plunkett. Voting no: none. **The motion carried.**

IV. CALL FOR EXAMINATION FOR THE 2015 FIRE LIEUTENANT PROMOTIONAL PROCESS

John Prejzner, Assistant to the Village Manager, provided an overview of the 2015 Fire Lieutenant Promotional process and timeline.

Commissioner Plunkett moved to make a call for examinations for the Fire Lieutenant

promotional process in accordance with the timeline and authorize staff to make changes as needed. The motion was seconded by Commissioner Ehlman. Voting yes: Commissioners Ehlman, Porter, and Plunkett. Voting no: none. **The motion carried.**

V. EXECUTIVE SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO CONDUCT INTERVIEWS FOR THE POLICE SERGEANT PROMOTIONAL PROCESS

Commissioner Plunkett moved to adjourn to executive session pursuant to section 2(c)(1) of the open meetings act to conduct interviews for the Police Sergeant Promotional Process. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Plunkett, and Porter. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 6:56 p.m.

The Board returned from executive session at 8:37 p.m.

VI. OTHER BUSINESS

The Board discussed possible meeting dates for upcoming meetings.

VII. ADJOURNMENT

At 8:41 p.m., Commissioner Plunkett moved to adjourn the meeting. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman, Porter, and Plunkett. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner
Assistant to the Village Manager