



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

**MONDAY, JUNE 8 AT 6:00 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. June 1, 2015
- IV. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct Interviews for the Fire Lieutenant Promotional Process**
- V. Other Business**
- VI. 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

June 1, 2015

8:00 A.M.

Village Board Conference Room, Village Hall

Members Present: Terrence Porter, 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 8:03 a.m. Board members Porter and Ehlman were present.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

Commissioner Ehlman moved to approve the minutes of the May 20, 2015 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Porter and Ehlman. Voting no: none. **The motion carried.**

IV. EXECUTIVE SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT TO DISCUSS POTENTIAL EMPLOYMENT AND CONDITIONAL OFFERS FOR THE POSITION OF FIREFIGHTER

Commissioner Ehlman moved to adjourn to executive session pursuant to section 2(c)(1) of the open meetings act to discuss potential employment and conditional offers for the position of firefighter. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman and Porter. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 8:03 a.m.

The Board returned from executive session at 8:06 a.m.

V. AUTHORIZE STAFF TO MAKE CONDITIONAL OFFERS OF EMPLOYMENT FOR THE POSITION OF FIREFIGHTER

Commissioner Ehlman moved to authorize staff to make conditional offers of employment for the position of firefighter as vacancies arise to candidates in the following order: Megan Folkerts, William Durband, Martin Weir, Steven Burnell, Steven Martin, and Douglas Krakau. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Ehlman and Porter. Voting no: none. **The motion carried.**

VI. OTHER BUSINESS

None

VII. ADJOURNMENT

At 8:12 a.m., Commissioner Ehlman moved to adjourn the meeting. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Porter and Ehlman. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner
Assistant to the Village Manager