



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

**MONDAY, JANUARY 11, 2016 AT 8:00 A.M.
VILLAGE BOARD CONFERENCE ROOM OF WILMETTE VILLAGE HALL
1200 WILMETTE AVENUE, WILMETTE, ILLINOIS**

AGENDA

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
 - a. December 16, 2015**
- IV. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Discuss Conditional Offers and to Conduct an Interview for the Position of Firefighter**
- V. Authorize and/or Decline Final Offers of Employment for the Position of Firefighter**
- VI. Extend Police Officer Eligibility Register**
- VII. Other Business**
- VIII. Adjournment**

Terrence Porter, Chair

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1200 Wilmette Avenue
Wilmette, Illinois 60091-0040

MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

December 16, 2015

8:00 A.M.

Village Board Conference Room, Village Hall

Members Present: Terrence Porter, Chair
Todd Ehlman, Vice-Chairman

Members Absent: Pamela Davidson, Secretary

Staff Present: Michael McGreal, Fire Chief
John Prejzner, Assistant to the Village Manager

I. CALL TO ORDER

Commissioner Porter called the meeting to order at 8:00 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 September 29, 2015 Board of Fire and Police Commissioners meetings 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. AUTHORIZE THE PROMOTION OF A FIREFIGHTER/PARAMEDIC TO LIEUTENANT/PARAMEDIC

Chief Mike McGreal stated that due to upcoming vacancies, staff is recommending promotion a Firefighter/Paramedic to a Lieutenant/Paramedic. Chief McGreal stated that

staff is recommending promoting the highest ranked candidate, Firefighter/Paramedic Jennifer Bazan. The Board concurred with staff's recommendation.

Commissioner Ehlman moved to promote Firefighter/Paramedic Jennifer Bazan to the position of Lieutenant/Paramedic effective January 1, 2016. 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.**

V. 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

John Prejzner, Assistant to the Village Manager, stated that if the Board wishes to discuss the Firefighter candidates and their backgrounds, it may enter into Executive Session. The Board reached a consensus that there was no need for an executive session as it will be keeping the rank order of the candidates as presented on the firefighter eligibility register.

VI. 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 in the following order: Michael Pope, Michael Clarke, Bradley Markovich, Michael Morel, Daniel Holman, and Kevin Wnek. 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.**

VII. OTHER BUSINESS

None

VIII. ADJOURNMENT

At 6:46 p.m., Commissioner Davidson moved to adjourn the meeting. The motion was seconded by Commissioner Ehlman. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Porter. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,

John Prejzner
Assistant to the Village Manager



Date: January 8, 2016
To: Board of Fire and Police Commissioners
From: John Prejzner, Assistant to the Village Manager
Subject: Extension of Police Officer Eligibility Register

The current police officer eligibility register was established on July 29, 2014 and expires on January 29, 2016. Chapter 3a, Section 7(b) of the Rules and Regulations of the Board of Fire and Police Commissioners provides that:

The Eligible Register of the Police Department will remain in force for six months from the date of posting. The Commissioners may, in their discretion, provide for one or more extensions of the duration of the Eligible Register, said extensions to be for no more than six months each, and the total duration of such register shall not exceed 24 months.

Staff recommends extending the current list by six months to July 29, 2016. Staff is planning the recruitment schedule for a new eligibility list and will provide that to the Board at an upcoming meeting

Recommended Motion

Move to extend the current police officer eligibility register for a period of six months from January 29, 2016 to July 29, 2016.

Documents Attached

1. Police Officer Eligibility Register

Village of Wilmette
Police Officer Eligibility Register
Established: July 29, 2014

Rank	Last Name	First Name	Score
1	Georgeson	Alexander	88.36
	McGuire	Elizabeth	87.04
2	O'Connor	Keith	86.28
3	Hanson	Robert	85.13
4	Cho	Sung	85.04
5	Angarone	Joseph	83.83
6	Raia	Michael	83.52
	Monk	Russ	83.33
	Mumenthal	Alex	82.75
7	Siwak	Robert	82.46
8	McKay	Blake	82.28
9	Dicapua	Maria	82.22
10	Scanlan	Patrick	82.15
11	Martinez	Antonio	82.03
12	Brubaker	Tom	81.78
13	Aponte	Christian	81.65
14	Cwynar	Jonathan	81.59
15	Stanislaus	Melvin	81.29
	McCourt	Brian	81.24
16	Hansen	Brian	80.44
17	Kiess	Alexa	80.37
18	Kissel	Matthew	80.31
19	Reese	Christopher	80.18
20	Bennett	Douglas	79.82
21	Gombar	Taryn	79.75
22	Peloquin	Jacob	79.67
23	Nemec	Kourtney	79.62
24	Nadolna	Alexander	79.26
	Folkerts	Robert	78.79
25	Young	Adam	78.64
26	Falson	Patrick	78.59
27	Shusterman	Robert	78.54
28	Sanko	Robert	78.23
29	Khadyka	Michael	78.06
30	Raizys	Valdemaras	78.04
31	Trzaska	Patricia	77.98
32	Lopez	Rodrigo	77.95
33	Montiel	Nestor	77.87
34	Dahm	Daniel	77.63
35	Jameson	Ryan	77.51
36	Ladin	Josh	77.25
37	Pang	Andrew	76.98
38	Letizia	Timothy	76.94

Established: July 29, 2014
Extended: December, 16, 2014, June 20, 2015
Expires: January 29, 2016

Village of Wilmette
Police Officer Eligibility Register
Established: July 29, 2014

Rank	Last Name	First Name	Score
39	Stults	Cody	76.92
40	Borowiec	Bartlomiej	76.83
41	Britton	Matt	76.80
42	Machnik	Michael	76.72
43	Truell	Jonathon	76.42
44	Rotella	Joseph	76.10
45	Bobek	Matthew	75.68
46	Brouillette	Patrick	75.36
47	Thomas	George	75.16
48	Bending	Chase	75.01
49	Duros	Dimitri	74.95
50	Iagulli	Michael	74.77
51	Holstein	Jennifer	74.73
52	Hofer	Josh	74.61
53	Hermogino	Eric	74.25
54	Thara	John	74.07
56	Hirsch	Jacob	73.72
58	Humbrecht	James	73.45
59	Plante	Claire	73.40
60	Merikas	Daniel	73.13
62	Beskur	Marcin	73.04
63	Chraca	Steven	72.63
64	Calvaresi	Jason	72.56
65	Leska	Brian	72.16
66	Crawford	Anthony	71.93
67	Kanno	Mary	71.82
68	Bartholomew	John	70.43

The Wilmette Board of Fire and Police Commissioners may in their discretion, provide for one or more extensions of the duration of the Eligible Register, said extensions to be for no more than six months, and the total duration of the Eligible Register shall not exceed 24 months.

Established: July 29, 2014
 Extended: December, 16, 2014, June 20, 2015
 Expires: January 29, 2016