



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

**JANUARY 15, 2019 AT 5:30 P.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. November 15, 2018**
- IV. Executive Session Pursuant to Section 2(c)(1) of the Open Meetings Act to Conduct an Interview for a Firefighter Position and to Discuss Potential Employment for the Position of Firefighter**
- V. Authorize or Decline Final Offers of Employment for the Position of Firefighter**
- VI. Other Business**
- VII. Adjournment**

Todd Ehlman, Chair

If you are a person with a disability and need special accommodations to participate in and/or attend any Village public meeting, please notify the Village Manager's Office at (847) 853-7509 or TDD (847) 853-7634. For additional information please call (847) 853-7511, the Village Clerk's Office.



1200 Wilmette Avenue
Wilmette, Illinois 60091

MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

November 15, 2018

5:30 P.M.

Committee Meeting Room, Village Hall

Members Present: Todd Ehlman, Chair
 Pamela Davidson, Vice-Chair
 Cameron Krueger, Secretary

Staff Present: Ben Wozney, Fire Chief
 John Prejzner, Assistant Director of Administrative Services

I. CALL TO ORDER

Commissioner Ehlman called the meeting to order at 5:33 p.m. Board members Davidson, Ehlman, and Krueger were present.

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

Commissioner Davidson moved to approve the minutes of the October 10, 2018 meeting. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.**

IV. EXTEND POLICE OFFICER ELIGIBILITY REGISTER

John Prejzner, Assistant Director of Administrative Services, stated that the current Police Officer Eligibility Register is expiring on December 12, 2018 and staff is recommending

extending the list by six months to June 12, 2019.

Commissioner Davidson moved to extend the current Police Officer Eligibility Register for a period of six months to June 12, 2019. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.**

V. ESTABLISH FINAL ELIGIBILITY REGISTER FOR THE POSITION OF FIREFIGHTER

Mr. Prejzner stated that after establishing the initial eligibility register for the position of firefighter, candidates submitted preference points. The preference points were added to the compiled test scores, thus constituting the final eligibility register.

Commissioner Davidson moved to establish a Final Eligibility Register for the position of Firefighter effective November 24, 2018. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.**

VI. 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 Davidson moved to go into closed 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 Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.**

The Board entered into closed session at 5:37 p.m.

The Board returned from closed session at 5:52 p.m.

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

Commissioner Davidson moved to find that an alternative candidate to the highest ranked one better serves the need of the Fire Department and conditional offers for the position of Firefighter shall be made in the following order: Thomas Kelly, Jeremy Caffie, Alec Budnik, Javier Benson, Timothy Tesch, Justin Sheehan, Edward Garard, and Evan Rhule. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.**

VIII. OTHER BUSINESS

None.

IX. ADJOURNMENT

At 5:57 p.m., Commissioner Davidson moved to adjourn the meeting. The motion was seconded by Commissioner Krueger. No further discussion occurred on the motion. Voting yes: Commissioners Davidson, Ehlman, and Krueger. Voting no: none. **The motion carried.**

Respectfully Submitted,

John Prejzner
Assistant Director of Administrative Services