



VILLAGE OF WILMETTE

1200 Wilmette Avenue
WILMETTE, ILLINOIS 60091-0040

MEETING MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

April 9, 2014

6:45 P.M.

Village Board Conference Room, Village Hall

Members Present: George Pearce, Chair
Terrence Porter, Vice-Chair
Senta Plunkett

Staff Present: Brian King, Police Chief
Mike McGreal, Deputy Fire Chief
John Prejzner, Assistant to the Village Manager

I. CALL TO ORDER

Commissioner Pearce called the meeting to order at 6:48 p.m. Board members Pearce, Porter, and Plunkett were present.

II. APPROVAL OF MINUTES

Commissioner Porter moved to approve the minutes of the March 19, 2014 Board of Fire and Police Commissioners meeting as presented. The motion was seconded by Commissioner Plunkett. No further discussion occurred on the motion. Voting yes: Commissioners Pearce, Porter, and Plunkett. Voting no: none. **The motion carried.**

III. AUTHORIZE THE PROMOTION OF A POLICE OFFICER TO SERGEANT

Police Chief Brian King stated that the Village has a Sergeant vacancy in the Police Department pending a retirement and staff is seeking authorization to promote a Police Officer to Sergeant. Chief King stated that Landon Girard is the highest ranked candidate on the Police Sergeant Eligibility Register. Chief King stated that staff recommends promoting Mr. Girard.

Commissioner Plunkett moved to authorize staff to promote Police Officer Landon Girard

to Police Sergeant pending the retirement. The motion was seconded by Commissioner Porter. No further discussion occurred on the motion. Voting yes: Commissioners Pearce, Porter, and Plunkett. Voting no: none. **The motion carried.**

IV. EXECUTIVE SESSION PURSUANT TO SECTION 2 (C)(1) OF THE OPEN MEETINGS ACT TO INTERVIEW A CANDIDATE FOR APPOINTMENT TO THE FIRE DEPARTMENT

Commissioner Porter moved to adjourn to executive session pursuant to section 2 (c)(1) of the Open Meetings Act to interview a candidate for appointment to the Fire Department. The motion was seconded by Commissioner Plunkett. No further discussion occurred on the motion. Voting yes: Commissioners Pearce, Porter, and Plunkett. Voting no: none. **The motion carried.**

The Board adjourned to executive session at 6:53 p.m.

The Board returned from executive session at 7:31 p.m.

V. AUTHORIZE OR DECLINE FINAL OFFERS OF EMPLOYMENT FOR THE POSITION OF FIREFIGHTER

Commissioner Porter moved to authorize staff to make a final offer of employment for the position of Firefighter to Thomas Cirone. The motion was seconded by Commissioner Plunkett. No further discussion occurred on the motion. Voting yes: Commissioners Pearce, Porter, and Plunkett. Voting no: none. **The motion carried.**

VI. OTHER BUSINESS

None.

VII. ADJOURNMENT

At 7:32 p.m., Commissioner Porter moved to adjourn the meeting. The motion was seconded by Commissioner Pearce. No further discussion occurred on the motion. Voting yes: Commissioners Pearce, Porter, and Plunkett. Voting no: none. **The motion carried.**

The meeting was thereafter adjourned.

Respectfully Submitted,



John Prejzner
Assistant to the Village Manager