

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

AUGUST 14, 2019 at 1:30 p.m.
WHEELING VILLAGE HALL
ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD
WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the August 14, 2019, Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:31 p.m.

Present: Chairman Moran, Commissioner Al Palicki, Commissioner Jon Kolssak, and Commissioner Michael Murphy

Fire Chief Keith MacIsaac, Deputy Fire Chief Michael McGreal, and Assistant Village Manager Michael Crotty were also present.

2. APPROVAL OF MINUTES

- a) Special Minutes of May 22, 2019

Motion by Commissioner Palicki, second by Commissioner Murphy to approve Minutes as presented. The motion carried by unanimous roll call vote.

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

- a) Certification of Firefighter Eligibility List effective August 14, 2019, up to and including, August 13, 2021

Motion by Commissioner Murphy, second by Commissioner Kolssak to approve list as presented. Motion carried by unanimous roll call vote.

- b) Approval of Amendments to Chapters V and VI of the BOFPC Rules and Regulations– Fire Lieutenant Promotions and Police Sergeant Promotions

Assistant Village Manager Crotty reviewed key changes in the Rules and answered a question from the Commission.

Motion by Commissioner Palicki, second by Commissioner Kolssak to approve changes as presented. Motion carried by unanimous roll call vote.

Assistant Village Manager Crotty went over the notification process and stated that the Rules will become effective ten (10) days after publication of the notice.

There was brief discussion about upcoming meetings related to Police Sergeant testing. It was noted that the Commission will have Special meeting(s) in September, and tentatively, a Regular meeting in October.

5. EXECUTIVE SESSION - None

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION – N/A

OFFICIAL COMMUNICATIONS

Chief MacIsaac asked for tentative dates for September Firefighter/Paramedic interviews, and stated there are ten (10) candidates for one (1) vacancy. Tentative dates are as follows:

- Tuesday, September 10, and Wednesday, September 11 OR
- Tuesday, September 17, and Wednesday, September 18

7. ADJOURNMENT

Chairman Moran asked for a Motion to adjourn.

Motion by Commissioner Kolssak, second by Commissioner Palicki. Motion carried by voice vote, all Ayes, the meeting adjourned at 1:41 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date