

VILLAGE OF FOX LAKE
BOARD OF FIRE AND POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
AGENDA
September 4, 2018 MEETING 7:00 P.M.

At the Board of Police and Fire Commission Meeting, held in said Village and County in the State of Illinois at 7:00 p.m. on September 4th, 2018, 2018 the meeting was called to order by Board Commissioner Greg Kenney. The following official business was transacted:

Roll Call

Commission Members present: Commissioner Mike Trinski, Commissioner Joe Ravagni,

Commissioner Greg Kenney

Guests Present: Chief Jimmy Lee

I. Call to order

Meeting was called to order by Commissioner Kenney at 7:11 p.m.

II. Old Business

Approval of Minutes

Commissioner Kenney made a motion to approve the July 23rd, 2018 meeting minutes, seconded by Commissioner Ravagni. All were in favor and the motion carried.

Continued review of the FLBFPC Rules and Regulations

Commissioner Trinski made a motion to hire John Broiher to update and review the rules and regulations. Some of the updates (but not all) will include the use of alternative eligibility list for certified police officer applicants, changing the allocation of written and oral scores for calculating the final eligibility list, and including a pass/fail score for the oral examination. Commissioner Ravagni seconded the motion and a voice vote was taken and the motion passed.

III. New Business

Fall Police and Fire commission training seminar. All commissioners and the Chief have expressed interest in attending the fall seminar.

Review of record retention policy. Commissioner Kenney as Secretary will comb the files for any records that exceed the required retention period of 36 months following the expiration of a eligibility list.

Annual Election Chairman and Secretary

Secretary

Commissioner Trinski nominated Commissioner Kenney as the Secretary of the Board.

Commissioner Ravagni seconded the motion, a voice vote was taken, and the motion passed.

Chairman

Commissioner Ravagni nominated Commissioner Trinski as the Chairman of the Board.

Commissioner Kenney seconded the motion, a voice vote was taken, and the motion passed.

Oral Interview Schedule

The final eligibility list has been exhausted and Chief Lee indicated that he has an opening available for a probationary police officer. The commission discussed possible testing dates and Commissioner Trinski made a motion to hold the oral interviews September 22 at 9A.M. Commissioner Ravagni seconded the motion, a voice vote was taken, and the motion passed.

Audience Comments

Chief Lee updated the Commission on the police officer opening.

IV. Next Meeting Date

A special meeting for the purpose of the oral interviews will be held on September 22nd, 2018 at 8 a.m.

V. Adjournment

Commissioner Ravagni made a motion to adjourn the Meeting at 8:51 p.m. seconded by Commissioner Trinski. A voice vote was taken, and the motion passed.

A roll call vote was taken as follows:

Commissioner Trinski Aye

Commissioner Ravagni Aye

Commissioner Kenney Aye