

VILLAGE OF FOX LAKE
BOARD OF FIRE AND POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
AGENDA

November 1, 2018 MEETING 5:00 P.M.

At the Board of Police and Fire Commission Meeting, held in said Village and County in the State of Illinois at 5:00 p.m. on November 1, 2018 the meeting was called to order by Board Commissioner Kenney. The following official business was transacted:

Roll Call

Commission Members present: Commissioner Trinski, Commissioner Ravagni and Commissioner Kenney.

Guests Present: Chief Jimmy Lee, Jr.

I. Call to order

Meeting was called to order by Commissioner Kenney at 5:08 p.m.

II. Approval of Minutes

A motion was made to approve the October 2nd, 2018 meeting minutes by Commissioner Trinski and seconded by Commissioner Ravagni. All were in favor, motion carried.

III. Old Business

All training has been scheduled and reserved for the conference held by the Illinois Fire and Police Commissioners Association (IFPCA). Confirmations have been emailed to each individual Commissioner directly from the IFPCA.

IV. New Business

Commissioner Kenney made a motion to go into executive session to discuss personnel matters at 5:30pm and Commissioner Trinski seconded. All were in favor, the motion carried.

5:50pm, Commissioner Kenney made the motion to come out of executive session, and Commissioner Trinski seconded. All were in favor, the motion carried.

Commissioner Kenney made the motion to send the appropriate notices to the applicants discussed in executive session as well as scheduling the psychological and medical examination for the applicant being offered the conditional letter of employment, and Commissioner Ravagni seconded. All were in favor, the motion carried.

Chief Lee presented the Board with letters of commendation for Sgt. Campion, Ofc. Ebbing, and Ofc. Ewald for their fine work. The letters will be placed in each officer's personnel files.

V. **Next Meeting Date**

Note: The next regular meeting has been previously scheduled for Tuesday December 11th at 5:00 p.m.

VI. **Adjournment**

Commissioner Kenney made a motion to adjourn the Meeting at 6:20 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