

**VILLAGE OF FOX LAKE**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**301 SOUTH ROUTE 59**  
**FOX LAKE, ILLINOIS 60020-1896**  
**AGENDA**  
**October 2, 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 October 2<sup>nd</sup>, 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 7:30 p.m.

**II. Approval of Minutes**

A motion was made to approve the September 4<sup>th</sup> and 22<sup>nd</sup>, 2018 meeting minutes by Commissioner Ravagni, and seconded by Commissioner Kenney. All were in favor, motion carried.

**III. Old Business**

Collection of signed Village paperwork for training and List of Training Module requests from Trinski and Ravagni.

Status updates of interview process for recent Oral Interviews was provided by Chief Lee, Jr. Chief Lee advised that the process for the top two is in progress.

Record retention update for files exceeding the State Archives recommendation has been started by Commissioner Kenney. The State Archives guide will be provided to the commission by the Chiefs Assistant Alexis.

Continued review of FLBFPC Rules and Regulations was summarized and proposed topics and changes for presentation to John Broiher at the November 1<sup>st</sup> meeting.

**IV. New Business**

None

**V. Audience Comments**

The January Police Academy slots were reserved for the next candidates.

**VI. Next Meeting Date**

Note: The next regular meeting was previously scheduled for November 1, 2018 at 6:30 p.m.

**VII. Adjournment**

Commissioner Trinski made a motion to adjourn the Meeting at 8:10 p.m. seconded by Commissioner Kenney. 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*