



City of Rolling Meadows

Board of Fire and Police Commissioners

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City of Rolling Meadows Board of Fire & Police Commissioners

Minutes of Regular Meeting on February 11, 2019

Present: Tom Callard, Dave Walter, Ted Loesch

Absent: None

Also Present: John Nowacki, Police Chief; Terry Valentino, Fire Chief; Barry Krumstok, City Manager; Lori Ciezak, Assistant to the City Manager; Deb Austerlade, Administration Secretary

Call to Order: Having established a quorum, Chairman Callard called the meeting to order at 9:00 a.m.

Approval of Minutes: Commissioner Walter made a motion to approve the minutes of the Regular Meeting held on January 14, 2019, seconded by Commissioner Loesch. With no further discussion, a vote was taken. All in favor; motion carried.

Public Comment: None.

Communications: None.

Unfinished Business

Fire: The Commissioners discussed and agreed upon a tentative timeline for the upcoming firefighter testing:

- The written exam will take place on Saturday, April 6, 2019.
- The results of the exam are expected to be received from IO Solutions on approximately April 9 and reviewed by the Commissioners on April 10.
- After determining how many candidates to interview, notification will be sent to qualifying candidates on approximately April 15.
- Interviews will take place on April 23, 24 and 29.
- On approximately May 1, qualifying candidates will be sent a request for documentation for preference points with a submission date of approximately May 13.
- It is anticipated that the final list will be ready for approval at the May meeting of the Board of Fire & Police Commissioners.

Commissioner Walter said he is still awaiting confirmation that Rolling Meadows High School is available for the written exam on April 6. Chief Nowacki said he will follow up with the High School liaison, Officer Lamz, to determine whether or not the school is available. Harper College has been tentatively reserved as a back-up location for the exam, and they require a firm commitment by February 22. Commissioner Callard inquired about other locations at which to hold the exam, and Chief Valentino suggested J.C. Restoration on Squibb Drive. Chief Valentino will contact J.C. Restoration to determine if they are available in the event Rolling Meadows High School and Harper College do not work out.

Chairman Callard inquired about selecting the questions for the interview portion of the firefighter testing. Commissioner Walter suggested discussing the questions at the March meeting.

Police: None.

New Business

Fire: None.

Police: Chief Nowacki provided the following update:

- Three new officers are currently in the Academy and doing well.
- A fourth new officer will complete field training this week.
- Sergeant Barille's swearing-in will be held on February 12 at 10 a.m., and the formal swearing-in ceremony will be held at the March 26 City Council meeting.

Items Not on the Agenda: Chairman Callard advised that he will be unable to attend the regularly scheduled meeting on May 13 and made a motion to reschedule it for May 20 at 9 a.m. Commissioner Walter seconded the motion. Without further discussion a vote was taken. All in favor, motion carried. The appropriate notifications will be made of this official meeting date change.

Adjournment: Having no further business to discuss, Commissioner Loesch made a motion to adjourn, seconded by Commissioner Walter. All in favor; motion carried. The meeting was adjourned at 9:34 a.m. The next regularly scheduled meeting will be conducted on Monday, March 11, 2019 at 9 a.m.

Respectfully submitted by Deb Austerlade.

A handwritten signature in black ink, appearing to read "D. Walter", written over a horizontal line.

David Walter, Secretary
Board of Fire & Police Commissioners

