



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 March 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; Judy Brose, Deputy City Clerk

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

Approval of Minutes: Commissioner Loesch made a motion to approve the minutes of the Regular Meeting held on February 11, 2019, seconded by Commissioner Walter. With no further discussion, a vote was taken. All in favor; motion carried.

Public Comment: None.

Communications: The Commissioners thanked Ms. Austerlade for correcting the agreement with Township High School District 214 for use of Rolling Meadows High School for the Fire Department written exam. The agreement has been updated to indicate that Chief Valentino is the City's representative in the contract.

Unfinished Business

Fire: Entry Level Firefighter Test – As of March 1, 2019, ninety-seven applications had been submitted. Chief Valentino stated Deputy Chief Moxley will be responsible for taking care of the equipment needed at the test site.

Interview Question Discussion – The Commissioners reviewed the interview questions that were used at the last firefighter testing. Chairman Callard will provide a clean copy of the agreed upon questions to Recording Secretary Austerlade. Dates for the oral interviews were decided: Wednesday, April 24; Thursday, April 25; and Friday, April 26, 2019, were selected. The interviews will take place in Room 230 at City Hall.

Police: Chief Nowacki reported that all three (3) police officer new hires that are in the Academy are doing very well with grades in the 90's. Chief Nowacki will be going to lunch with them in the near future.

Chief Nowacki would like to send someone to evaluate the Police Academy at College of DuPage; however, he is unable to do so for the immediate future since there are currently three officers in the Academy and one on light duty. He would also like to set up a tour of the facility for the Commissioners and anyone else who is interested.

New Business

Fire: None.

Police: None.

Items Not on the Agenda: None.

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 9:41 a.m. The next regularly scheduled meeting will be conducted on Monday, April 8, 2019 at 9 a.m.

Respectfully submitted by Judy Brose.



David Walter, Secretary
Board of Fire & Police Commissioners