



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 April 8, 2019

Present: Tom Callard and Ted Loesch

Absent: Dave Walter

Also Present: John Nowacki, Police Chief; Jeff Moxley, Deputy Fire Chief; Barry Krumstok, City Manager; Deb Austerlade, Administration Secretary

Call to Order: Having established a quorum, Chairman Callard called the meeting to order at 9:03 a.m.

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

Public Comment: None.

Statement of Economic Interest: Chairman Callard and Commissioner Walter have submitted receipts to the Deputy City Clerk to confirm that they have filed their Statement of Economic Interest with Cook County. Commissioner Loesch has filed his Statement of Economic Interest with Cook County, and will provide confirmation to the Deputy City Clerk as soon as possible.

Communications: None.

Unfinished Business

Fire: Deputy Chief Moxley stated the entry level firefighter testing on Saturday, April 6, went well. Commissioner Callard informed the Commissioners that 112 applicants--over 90% of those who applied--took the exam. IO Solutions will submit the scores to the Commissioners by the end of the day on Tuesday, April 9. Commissioners Callard and Loesch will meet with Ms. Austerlade to review the scores and determine the cut-off for those candidates to be interviewed. Interviews will be held on April 22, 23, and 24.

The Commissioners reviewed the list of interview questions and the time allotted for the candidates to respond.

Police: None.

New Business

Fire: Deputy Chief Moxley stated the Lieutenants testing is completed and the list has been posted. List is valid for three years.

Police: Chief Nowacki reported that Officer Snaer has successfully completed his probationary period and recommended that he be placed in regular full-time status. Commissioner Callard made a motion to approve Officer Snaer's status change to regular full time status, seconded by Commissioner Loesch. With no further discussion, a vote was taken. All in favor; motion carried. A congratulatory letter will be sent to Officer Snaer from the Board of Fire & Police Commissioners.

Chief Nowacki also reported that his three new officers, Suchecki, Edgar and Niemiec, will be graduating from the police academy on Friday, April 12, 2019. Additionally, Tuesday, April 23, 2019, will be the formal swearing in ceremony at the City Council meeting for these officers.

Items Not on the Agenda: Chief Nowacki provided information about Family Services Day which will be held at East Park Apartments on Saturday, May 11, from 10 am to 1 pm. Attendees will be treated to a BBQ and entertainment.

Adjournment: Having no further business to discuss, Commissioner Loesch made a motion to adjourn, seconded by Chairman Callard. All in favor; motion carried. The meeting was adjourned at 9:25 a.m. The next regularly scheduled meeting will be conducted on Monday, May 20, 2019 at 9 a.m.

Respectfully submitted by Deb Austerlade.



David Walter, Secretary
Board of Fire & Police Commissioners