



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 May 14, 2020

Present: Commissioners Tom Callard and Dave Walter

Absent: Ted Loesch

Also Present: John Nowacki, Police Chief; Jeff Moxley, Fire Chief; 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 Walter made a motion to approve the minutes of the Regular Meeting held on April 20, 2020, seconded by Chairman Callard. With no further discussion, a vote was taken. All in favor; motion carried.

Public Comment: None.

Communications: None.

Unfinished Business

Fire: New Hire Update – This item will be discussed at the next meeting.

Police: The final Sergeants' List was presented, and Commissioner Walter made a motion to approve it, seconded by Chairman Callard. With no further discussion, a vote was taken. All in favor; motion carried. Those candidates on the list will be notified.

2020 Entry Level Police Officer Testing – This item will be discussed at the next meeting.

New Business

The topic of a potential rule change regarding one-time passes for both Fire and Police candidates and when a candidate must decide to exercise his or her right to a one-time pass will be discussed at the next meeting.

Fire: None.

Police: Chief Nowacki advised the Commissioners that Probationary Officer Sean Biltgen has successfully completed his probationary period and recommends that he be placed into full-time status. Chairman Callard made a motion to place Officer Biltgen into full-time status, seconded by Commissioner Walter. With no further discussion, a vote was taken. All in favor; motion carried.

The topic of the addition of military points for the sergeants' test to the Rules and Regulations will be discussed at the next meeting.

Items Not on the Agenda

None.

Adjournment: Having no further business to discuss, Commissioner Walter made a motion to adjourn, seconded by Chairman Callard. All in favor; motion carried. The meeting was adjourned at 9:07 a.m. The next regularly scheduled meeting will be conducted on Monday, June 8, 2020, at 9 a.m.

Respectfully submitted by Deb Austerlade.



David Walter, Secretary
Board of Fire & Police Commissioners