



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 20, 2019

Present: Dave Walter and Ted Loesch

Absent: Tom Callard

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

Call to Order: Having established a quorum, Acting Chairman Walter called the meeting to order at 9:02 a.m.

Approval of Minutes: Commissioner Loesch made a motion to approve the minutes of the Regular Meeting held on April 8, 2019, seconded by Acting Chairman Walter. With no further discussion, a vote was taken. All in favor; motion carried.

Public Comment: None.

Communications: None.

Unfinished Business

Fire: The Final Firefighter Eligibility Register was reviewed after which Commissioner Loesch made motion to accept the final eligibility list. Acting Chairman Walter seconded the motion. With no further discussion a vote was taken. All in favor; motion carried.

Police: None.

New Business

Fire: None.

Police: Chief Nowacki advised that three new recruits are currently in field training and doing well.

Items Not on the Agenda: Mr. Krumstok advised that the Cop on a Rooftop event at Dunkin Donuts on Friday, May 17, raised \$4,600 for Special Olympics.

Adjournment: Having no further business to discuss, Commissioner Loesch made a motion to adjourn, seconded by Acting Chairman Walter. All in favor; motion carried. The meeting was adjourned at 9:15 a.m. The next regularly scheduled meeting will be conducted on Monday, June 10, 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