



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 June 8, 2020

Present: Commissioners Tom Callard, Dave Walter and Ted Loesch

Absent: None.

Also Present: John Nowacki, Police Chief; Jeff Moxley, 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 9:00 a.m.

Approval of Minutes: Commissioner Loesch made a motion to approve the minutes of the Regular Meeting held on May 14, 2020, seconded by Commissioner Walter. With no further discussion, a vote was taken. All in favor; motion carried.

Public Comment: None.

Communications: None.

Unfinished Business

Fire: Candidate Austin Isham passed his background investigation and the report has been made available to the Commissioners for review. Mr. Isham is scheduled to take a polygraph examination on June 17; a psych evaluation will also be schedule. Upon successful completion of these tests and prior to a medical evaluation, a conditional offer of employment will be made.

Police: Chief Nowacki informed the Commissioners that the 2020 entry level police officer written exam has been scheduled for September 12, 2020.

New Business

Commissioner Callard spoke with Attorney Broihier who recommended we leave our one-time pass option for fire and police candidates as it is. While State laws indicate that fire candidates have the option of a one-time pass, police candidates do not; however, the Rolling Meadows Board Police & Fire Commissioners adopted the one-time pass for both. No changes will be made to the Rolling Meadows Rules and Regulations at this time.

Fire: None.

Police: Commissioner Callard informed the Commissioners that according to the Rolling Meadows Board of Fire & Police Commissioners Rules and Regulations, military points are taken into consideration during the sergeants' promotional process. Consequently, no rule updates are necessary at this time. Chief Nowacki will add a statement to the Sergeants' Test notification documents reiterating that military points can be claimed by those who are eligible.

Chief Nowacki reported that probationary officers Robert Suchecki and Sean Edgar are outstanding employees who interact well with their peers and supervisors. Commissioner Loesch made a motion to move Officer Suchecki and Officer Edgar to permanent full-time status. Commissioner Walter seconded the motion. With no further discussion, a vote was taken. All in favor; motion carried. Correspondence will be sent to each officer from the Board of Fire & Police Commissioners congratulating them on their new status.

Items Not on the Agenda

Chief Nowacki thanked the Commissioners for the hard work they put into the hiring process to obtain quality candidates.

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 9:17 a.m. The next regularly scheduled meeting will be conducted on Monday, July 13, 2020, at 9 a.m.

Respectfully submitted by Deb Austerlade.



David Walter, Secretary
Board of Fire & Police Commissioners