



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 July 10, 2023

Present: Tom Callard, John Loesch, Dave Walter, Mary Sheahen and John Freese

Absent: None

Also Present: Deputy Chief Sircher, Pete Sutter, Fire Chief; Scott Mohr, Deputy Fire Chief; Lisa Norton, HR Specialist

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

Approval of Minutes: Commissioner Sheahen made a motion to approve the minutes of the Regular Meeting held on June 12, 2023, seconded by Commissioner Freese. With no further discussion, a vote was taken. All in favor; motion carried.

Public Comment: None.

Communications: None.

Unfinished Business

Police: none.

Fire: H.R. Specialist Norton reported that 13 candidates have scheduled interviews at this time. Commission Callard stated that the Commissioners will meet on the interview dates at 5 pm to review applications.

Deputy Chief Mohr received a call from one candidates who asked for an alternate interview platform like Zoom, but DC Mohr said we could not accommodate an alternate platform for the interview.

New Business

Fire: None.

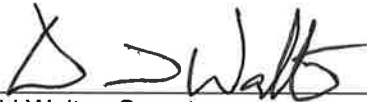
Police: Commissioner Callard asked Commissioner Freese for an update on the process of compiling the Sergeant promotional list. Commissioner Freese stated that he stopped in with HR specialist Norton to validate the Sergeants list and points for each officer. Moving forward, a commissioner will meet with HR specialist to validate scores.

Commissioner Walter made a motion to approve the Sergeant's list effective July 10, 2023 to July 10, 2026, seconded by Commissioner Loesch. With no further discussion, a vote was taken. All in favor; motion carried.

Items Not on the Agenda: Commissioner Sheahen asked about the Fire Interview questions and if any changes were made to the questions. Commissioner Callard stated that the questions were approved and will be the ones that are used in the interviews. The commissioners agreed to give the candidates a copy of each question to read during the interviews.

Adjournment: Having no further business to discuss, Commissioner Walter made a motion to adjourn, seconded by Commissioner Loesch. All in favor; motion carried. The meeting was adjourned at 9:19 a.m. The next regularly scheduled meeting will be conducted on Monday, August 14, 2023 at 9 a.m.

Respectfully submitted by Lisa Norton, Human Resource Specialist.

A handwritten signature in black ink, appearing to read 'D. Walter', written over a horizontal line.

David Walter, Secretary
Board of Fire & Police Commissioners