



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 September 11, 2023

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

Absent: None

Also Present: John Nowacki; Police Chief, John Sircher; Deputy Police Chief, 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 Walter made a motion to approve the minutes of the Regular Meeting held on August 14, 2023, seconded by Commissioner Loesch. With no further discussion, a vote was taken. All in favor; motion carried.

Public Comment: None.

Communications: Commissioner Callard opened up discussion on the 2024 meeting calendar. The meeting schedule will stay the same, meetings occurring on the Second Monday of each month except for the month of November which falls on a holiday. The November 11th meeting will be moved to November 12th. With no further discussion, a vote was taken. All in favor; motioned carried.

HR Specialist Norton suggested discussing the start time of the meetings for next year. Commissioner Callard stated that we could start the meetings at 8:30 AM instead of 9:00 AM. With no further discussion, a vote was taken. All in favor; motioned carried.

Unfinished Business

Police: Deputy Chief Sircher explained that the Police Department is still trying to hire a new officer from lateral list. He noted that the Department may have to consider conducting another lateral test since there are not many candidates on either the lateral list of the initial eligibility list. Commissioner Callard stated that the Department should see if there is another consortium test opportunity coming up.

Fire: Commissioner Callard passed around the Final Eligibility List to the other commissioners to review. He stated that one candidate was eligible for preference points but he did not submit documentation to receive those additional points. Another candidate did not receive their full points due to passing a military candidate. HR Specialist Norton will email all candidates a copy of the final eligibility list.

Commissioner Sheahen made a motion to approve the 2023 Fire Department Final Eligibility List, seconded by Commissioner Freese. With no further discussion a vote was taken. All in favor; motion carried.

New Business

Fire: None.

Police: None.

Items Not on the Agenda: None.

Adjournment: Having no further business to discuss, Commissioner Loesch made a motion to adjourn, seconded by Commissioner Freese. All in favor; motion carried. The meeting was adjourned at 9:08 a.m. The next regularly scheduled meeting will be conducted on Monday, October 9, 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