



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 12, 2022

Present: Tom Callard, John Loesch, Dave Walter

Absent: None

Also Present: Pete Sutter, Fire Chief; John Nowacki, Police Chief; John Sircher, Deputy Police Chief; Deb Austerlade, Administrative Assistant

Call to Order: Having established a quorum, Chairman Callard called the meeting to order at 9:01 a.m.

Approval of Minutes: Commissioner Loesch made a motion to approve the minutes of the Regular Meeting held on August 8, 2022, seconded by Commissioner Walter. With no further discussion, a vote was taken. All in favor; motion carried.

Public Comment: None.

Communications: Chairman Callard informed the Commissioners that the City Council has approved increasing the number of members on the Board of Fire & Police Commissioners to five, and Mayor Gallo is currently in the process of collecting resumes from interested candidates.

Unfinished Business

Fire: Update on Fire Department Hiring – We are currently waiting for the polygraph results for candidate Justin Kim.

Police: Discuss Oral Interviews – As of this morning, one candidate has made an appointment for an interview. A question arose regarding the maximum allowable age by law of an applicant for an entry level police officer position. Chairman Callard will contact Attorney Broihier for clarification. Also, due to the very limited number of candidates who passed our written test, it is quite possible that we will need to create another list in the near future since, by law, we are required to maintain a list. Chairman Callard asked if the Police Department should look into

combining the entry level testing process with other municipalities to potentially increase the number of applicants, and Chief Nowacki said he will reach out to other communities to determine when they will be testing.

New Business

Fire: None

Police: Deputy Chief Sircher informed the Commissioners that the application for lateral hiring has been posted on the Blue Line and Police One websites as of Friday September 2, 2022. Applications will be received by and reviewed by the Police Department.

Items Not on the Agenda:

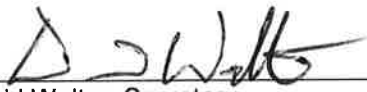
In light of the Bears football team's move to Arlington Heights, Chief Nowacki anticipates that it will be necessary to increase police manning. Chief Nowacki was informed that currently 250 police officer staff Bears' games.

Deputy Chief Sircher and Commissioner Walter posed the question of increasing the wage for entry level police officers in order to attract more candidates.

Sircher is in the process of ordering shirts for the Commissioners.

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 9:40 a.m. The next regularly scheduled meeting will be conducted on Monday, October 10, 2022, at 9 a.m.

Respectfully submitted by Deb Austerlade.



David Walter, Secretary
Board of Fire & Police Commissioners