



# 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 October 9, 2023

**Present:** Tom Callard, John Loesch, Dave Walter, and John Freese

**Absent:** Mary Sheahen

**Also Present:** John Nowacki; Police Chief, John Sircher; Deputy Police Chief, Pete Sutter, Fire Chief; Scott Mohr, Deputy Fire Chief; Lisa Norton, HR Specialist; William La Fontaine, Public

**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 September 11, 2023, seconded by Commissioner Freese. With no further discussion, a vote was taken. All in favor; motion carried.

**Public Comment:** William LaFontain stated that he was in attendance at the meeting for a literary project he is completing. He stated that he was not interested in technicalities of the meeting but of the discourse of authority.

**Communications:** Fire and Police Association conference in November.

#### Unfinished Business

**Police:** Lateral Hire Update: Chief Nowacki stated that the lateral Police Officer posting is online and the Department is awaiting applications at this time.

**Fire:** None.

#### New Business

**Fire:** New Hire Status: Chief Sutter stated that they received approval from the City Manager to start the process to hire for the current opening. Commissioner Callard asked if the first candidate

on the list is still available and Chief Sutter stated that the Department has not contacted anyone on the list yet due to the recent approval to hire from the City Manager. The Fire Department will get in touch with candidates this week.

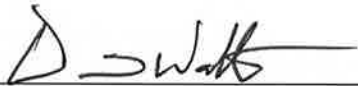
Commissioner Callard asked if we would conduct background checks on multiple candidates at once, to which Chief Sutter responded that the Department would just process one background at a time.

**Police:** Chief Nowacki announce that there will be 2 promotions and 3 swearing-in's at the City Council meeting, this Tuesday, 10/10 at 7:30 PM.

**Items Not on the Agenda:** None.

**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 9:05 a.m. The next regularly scheduled meeting will be conducted on Monday, November 13, 2023 at 9 a.m.

Respectfully submitted by Lisa Norton, Human Resource Specialist.



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David Walter, Secretary  
Board of Fire & Police Commissioners