

MINUTES

MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
of the
Village of La Grange
53 South La Grange Road
La Grange, IL 60525

Monday, December 14, 2015
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners (BOFPC) of the Village of La Grange was held on Monday, December 14, 2015 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 6:14 p.m.

PRESENT: (and constituting a quorum): Commissioner Hoffenberg, Commissioner Kerpan, and Chairman Lies presiding.

ABSENT: None

ALSO PRESENT: Fire Chief Don Gay, Police Chief Renee Strasser, and Andrianna Peterson, Assistant Village Manager.

2. APPROVAL OF MINUTES

A motion was made by Commissioner Kerpan to approve the minutes of the December 1, 2015 meeting, seconded by Commissioner Hoffenberg. Motion carried.

3. BUSINESS AT HAND

A. Amendment – Police Officer Final Eligibility List

Chief Strasser reported that Police Officer candidate Donald Seasock has taken a position with the Federal Bureau of Investigations, is declining further consideration as a Police Officer with the Village of La Grange, and will be removed from the Police Officer Final Eligibility Register.

B. Appointment – Police Department – Recommendation to approve the appointment of Taylor Falls to the position of Probationary Police Officer

Chairman Lies introduced a memorandum from Chief Strasser recommending that the Commission appoint Taylor Falls to the position of probationary police officer.

After discussion, Commissioner Hoffenberg made a motion, seconded by Commissioner Kerpan to appoint Taylor Falls to the position of probationary Police Officer. Motion carried.

C. Request for Waiver – Firefighter / Paramedic candidate Salvator Prato

Firefighter / Paramedic candidate Salvatore Prato has requested a waiver of further testing under Chapter IIIB, Section 7 (f) of the Rules and Regulations of the Board of Fire and Police Commissioners as he has not yet met the requirement of being a State of Illinois licensed paramedic. Mr. Prato is currently enrolled in paramedic school and is scheduled to graduate in June, 2016.

After discussion, Commissioner Hoffenberg made a motion, seconded by Commissioner Kerpan to grant a single paramedic license waiver to candidate Salvatore Prato. Motion carried.

D. Amendment – Firefighter / Paramedic Final Eligibility List

Chief Gay reported on the status of the oral interview process for one individual on the Firefighter / Paramedic eligibility list.

After discussion, Commissioner Kerpan made a motion, seconded by Commissioner Hoffenberg to remove candidate Andrew Hunt from the Firefighter / Paramedic eligibility list for failing to successfully complete the oral interview required for the position. Motion carried.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. PUBLIC COMMENT

None.

7. EXECUTIVE SESSION

None.

8. ADJOURNMENT

Since there was no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Hoffenberg, seconded by Commissioner Kerpan and carried by voice vote that the meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Andrianna Peterson
Assistant Village Manager