

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, January 18, 2016
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, January 18, 2016 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 6:04 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 Hoffenberg to approve the minutes of the January 4, 2016 meeting, seconded by Commissioner Kerpan. Motion carried.

3. BUSINESS AT HAND

A. Amendment – Police Officer Final Eligibility List

After discussion, the Commission agreed to reschedule one candidate's oral interview scheduled for January 4, 2016 because earlier that day an immediate family member had passed away.

B. Completion of Probationary Requirement

Chief Gay reported that Firefighter / Paramedic Mark Poulos has successfully completed his one year probationary period.

4. OLD BUSINESS

None.

5. NEW BUSINESS

Oral interviews were conducted of applicants for the position of Firefighter / Paramedic.

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 7:50 p.m.

Respectfully submitted,

Andrianna Peterson
Assistant Village Manager