

MINUTES

MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
of the
Village of La Grange
Village Hall Lower Level Conference Room
53 South La Grange Road
La Grange, IL 60525

Wednesday, August 15, 2012
7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners of the Village of La Grange was held on Wednesday, August 15, 2012, in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:40 p.m.

PRESENT: (and constituting a quorum): Commissioner Wayne Vantluka, Commissioner Kathy Schwappach with Chairman Mark Lies presiding.

ABSENT: None.

ALSO PRESENT: Police Chief Mike Holub, Fire Chief Bill Bryzgalski and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of July 2, 2012 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that the Minutes of July 2, 2012 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Police Department — Update/Status on New Hires

Chief Holub provided the Commissioners with an update on hiring 2 new patrol officers to fill the vacancies created with the resignation of Patrol Officer Antonio Piscopo and Patrol Officer Alex MacDougall.

B. Fire Department

Chief Bryzgalski provided the Commissioners with an update on hiring a new firefighter/paramedic to fill the vacancy created with the resignation of Firefighter/Paramedic Alan Kinney.

1. Discussion — HB 1576 - Firefighter Hiring Procedures

Chief Bryzgalski gave a brief overview of the new Firefighter Hiring Procedures bill and the impact it will have on our current hiring procedures for firefighters.

2. Discussion Establishing New Firefighter Register Utilizing New Testing Agency

Chief Bryzgalski commented on the Village's participation in the College of Du Page consortium and the need to establish an eligibility register that contains candidates who are primarily committed to obtaining a position with the Village of La Grange fire department as a firefighter/paramedic rather than being able to test for multiple communities at one time.

Chief Bryzgalski suggested utilizing a new testing agency "Solution Works" which has a very good reputation with surrounding communities. He will contact the agency to schedule a presentation/interview about their testing services before the Board of Fire and Police Commissioners for some time in the near future.

4. OLD BUSINESS

None.

5. NEW BUSINESS

None.

6. ADJOURNMENT

Since there is no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Schwappach; seconded by Commissioner Vantluka and carried by voice vote; the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary

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