Village of La Grange

SPECIAL
MEETING
BOARD OF FIRE AND POLICE
COMMISSIONERS

53 South La Grange Road
Village Hall Lower Level Conference Room
La Grange, IL 60525

Tuesday, February 4, 2014
7:00 p.m.

AGENDA

1. Call to Order and Roll Call.

2. Approval of Minutes - October 1, 2013

3. Business at Hand.

   Update — Police Department

4. Old Business.

5. New Business.

6. Adjournment.

Individuals with disabilities and who require certain accommodations to participate at this meeting, are requested to contact the ADA Coordinator at (708) 579-2315 promptly to allow the Village to make reasonable accommodations.

53 South La Grange Road P.O. Box 668 La Grange, Illinois 60525 (708) 579-2300 Fax (708) 579-0980

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

Tuesday, October 1, 2013
7:00 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 Tuesday, October 1, 2013 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 6:55 p.m.

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

ABSENT: None.

ALSO PRESENT: Fire Chief Bill Bryzgalski and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of July 17, 2013 was presented for approval. After consideration, it was moved by Commissioner Kerpan, seconded by Chairman Lies that the Minutes of July 17, 2013 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Welcome - Commissioner Elyse Hoffenberg

Commissioner Elyse Hoffenberg was introduced to the Board of Fire and Police Commissioners. Village President Tom Livingston appointed Ms. Hoffenberg to fill a vacancy created when Kathy Schwappach moved out of town earlier this year.

B. Election of Officers

Stated in the Rules and Regulations of the Board of Fire and Police Commissioners, the Board discussed the election of officers. Commissioner Hoffenberg made a motion re-appointing Mark Lies as Chair of the Board of Fire and Police Commissioners. The motion was seconded by Commissioner Kerpan: motion carried by voice vote.

Commissioner Hoffenberg made a motion appointing Commissioner Kerpan as Secretary of the Board of Fire and Police Commissioners. The motion was seconded by Chairman Lies: motion carried by voice vote.

C. Fire Department

1. Letter of Waiver — Firefighter/Paramedic Candidate

The Commissioners were presented with a letter from the first candidate on the new Firefighter/Paramedic Eligibility Register, Mr. Kevin Cahill, who was contacted to fill an opening in the Fire Department in the rank of firefighter/paramedic. His request is for an extension of his active status on the current Firefighter/Paramedic Eligibility Register due to the fact that he is not a certified paramedic at this time; however, he is enrolled in paramedic school beginning October 21, 2013. One of requirements that the Village has is that the candidate must be a registered paramedic upon hire.

Historically, the Commissioners have granted this type of waiver for this reason and no other.

After consideration, it was moved by Commissioner Kerpan, seconded by Commissioner Hoffenberg that Mr. Cahill be granted a single waiver of further testing per Section 7 (f) of the Rules and Regulations of the Board of Fire and Police Commissioners; motion carried by voice vote.

2. Completion of Probationary Requirement — Bryan Pattison

The Board of Fire and Police Commissioners had been informed by Fire Chief Bryzgalski that Probationary Firefighter/Paramedic Bryan Pattison has successfully completed his probationary period with the La Grange Fire Department as of August 27, 2013.

After discussion, it was moved by Commissioner Hoffenberg, seconded by Commissioner Kerpan that Mr. Bryan Pattison be appointed to the rank of Firefighter/Paramedic: motion carried by voice vote.

3. Oral Interviews — Firefighter/Paramedic Eligibility Register

The oral interviews are scheduled beginning at 7:30 p.m., immediately following the BOFPC meeting this evening. Chief Bryzgalski will be in attendance to participate in the interview process. The Chief reviewed the interview questions with the Commissioners.

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 Kerpan, seconded by Commissioner Hoffenberg and carried by voice vote; the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary

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