# Village of Lombard

Village Hall 255 East Wilson Ave. Lombard, IL 60148 villageoflombard.org



### **Minutes - Final**

Friday, March 10, 2023 8:00 AM

THIS IS A SPECIAL MEETING

Village Hall

## **Board of Fire and Police Commissioners**

Commissioners Thomas Rachubinski, Kenneth M. Florey and Kyle Dolan

#### A. Call to Order and Pledge of Allegiance

The Friday, March 10, 2023 Special Meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 a.m. in the Village of Lombard Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

#### B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski Vice Chairman, Kenneth Florey Secretary, Kyle Dolan

Guests:

Police Chief, Tom Wirsing
Deputy Fire Chief, Ray Kickert
Human Resources Director, Kathleen Dunne
Police Administrative Coordinator, Barbara Blankenship

- C. Approval of Minutes
- D. Public Participation
- E. Payment of Bills
- F. Chairperson's Report
- G. Vice Chairperson's Report
- H. Secretary's Report
- I. Correspondence

The Board received a copy of a memorandum addressed to Chairman, Thomas Rachubinski from Village Manager, Scott Niehaus authorizing to proceed with the hiring of 1 police officer, promoting 1 police officer to police sergeant and one police sergeant to police lieutenant.

#### J. Unfinished Business

#### K. New Business

It was moved by Vice Chairman, Kenneth Florey, seconded by Chairman, Thomas Rachubinski to approve the Initial Police Officer Eligibility List, Final Police Officer Lateral List and the Initial Firefighter/Paramedic Eligibility List. Motion carried.

- L. Other Business
- M. Executive Session
- N. Reconvene
- O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Vice
Chairman, Kenneth Florey to adjourn the special meeting of the Lombard
Board of Fire and Police Commissioners at 8:08 a.m. Motion carried.

Secretary, Kyle Dolan	