

Village of Lombard

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



Minutes - Final

Friday, February 23, 2018

7:45 AM

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, February 23, 2018 regular meeting of the Lombard Board of Fire and Police Commissioners convened at 7:45 a.m. in the Lombard Village Hall Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Deputy Chief of Police, Thomas Wirsing
Fire Chief, Rick Sander
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Bartolotte

C. Approval of Minutes

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve the minutes from the Regular Meeting on January 26, 2018 and the Special Meeting on February 13, 2018.
Motion carried.

D. Public Participation

E. Payment of Bills

The Board received Invoice# SA000036611 in the amount of \$8,216.07 for the 2018 Battalion Chief testing process and Invoice# SA000036589 in the amount of \$790.00 for personality evaluations for 2 firefighters from Stanard & Associates; and Invoice# 2824 in the amount of \$827.50 for 3 police candidate polygraphs and 3 firefighter candidate polygraphs from Conrad & Associates. It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve payment of the bills.
Motion carried.

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

The Board received a memorandum from Village Manager, Scott Niehaus authorizing the hiring of 1 firefighter; copy of a memorandum from Battalion Chief Brian Stuart regarding his notice to retire; and 2 certificate of appointments effective February 13, 2018 for Lt. John Malatia and Sgt. Jason Chudzinski.

J. Unfinished Business

K. New Business

The Board approved the hiring of 1 firefighter and the promotion of 1 Fire Lieutenant and 1 Fire Battalion Chief.

The Board approved to send 5 more firefighter candidates for polygraphs.

L. Other Business

M. Executive Session

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to recess to executive session at 7:50 a.m. Motion carried.

N. Reconvene

The Regular Meeting of the Lombard Board of Fire and Police Commissioners reconvened at 7:59 a.m.

Present:

Chairman, Thomas Rachubinski
Secretary, Kyle Dolan

Guests:

Police Chief, Roy Newton
Deputy Chief of Police, Thomas Wirsing
Fire Chief, Rick Sander
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to extend conditional offers of employment to police candidates, Aleksander Barylowski, Sean Poindexter and Laura Shemsiu. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to proceed with background investigations for 2 firefighter candidates. Motion carried.

O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to adjourn the regular meeting of the Lombard Board of Fire and Police Commissioners at 8:00 a.m. Motion carried.

Secretary, Kyle Dolan