## Village of Lombard

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



## **Minutes - Final**

Thursday, February 14, 2019 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 Thursday, February 14, 2019 meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 a.m. in the Lombard Village Hall Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148

- B. Roll Call of Members
- 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
- J. Unfinished Business
- K. New Business

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to approve the Initial Firefighter Eligibility List. Motion carried.

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

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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 8:06 a.m. Motion carried.	
Secretary, Kyle Dolan	