

Village of Lombard

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



Minutes - Final

Friday, September 13, 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 Friday, September 13, 2019 special 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, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

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

Guests:

Fire Chief, Rick Sander
Deputy Fire Chief, Ray Kickert
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Bartolotte

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

L. Other Business

M. Executive Session

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to adjourn to executive session at 8:02 a.m. Motion carried.

N. Reconvene

The special meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:06 a.m.

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

Guests:

Fire Chief, Rick Sander
Deputy Fire Chief, Ray Kickert
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Bartolotte

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to send a denial letter of employment to firefighter/paramedic Del Tritilli. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to extend a conditional offer of employment to firefighter/paramedic candidate, Brennan Legan. Motion carried.

O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to adjourn the special meeting of the Lombard Board of Fire and Police Commissioners at 8:07 a.m. Motion carried.

Secretary, Kyle Dolan