

Village of Lombard

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



Minutes - Final

Friday, November 15, 2019

8:00 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, November 15, 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

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey

Guests:

Fire Chief, Rick Sander
Deputy Fire Chief, Ray Kickert
Deputy Chief of Police, Tom Wirsing
Human Resources Director, Kathleen Dunne
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Blankenship

C. Approval of Minutes

D. Public Participation

E. Payment of Bills

The Board received Invoice#SA000042390 from Stanard & Associates in the amount of \$395.00 for a personality evaluation for a firefighter/paramedic candidate. It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to approve payment of the bill. Motion carried.

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

J. Unfinished Business

The Board will discuss changes to the Board of Fire and Police Commissioners Rules and Regulations at next month's meeting as a Board member was absent at the November 15, 2019 meeting.

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 8:03 a.m. Motion carried.

N. Reconvene

The meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:07 a.m.

Present:

Chairman, Thomas Rachubinski
Vice Chairman, Kenneth Florey

Guests:

Fire Chief, Rick Sander
Deputy Fire Chief, Ray Kickert
Deputy Chief of Police, Tom Wirsing
Human Resources Director, Kathleen Dunne
Fire Administrative Coordinator, Sheila York
Police Administrative Coordinator, Barbara Blankenship

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

O. Adjournment

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to adjourn the regular meeting of the Lombard Board of Fire and Police Commissioners at 8:10 a.m. Motion carried.

Vice Chairman, Kenneth Florey