

# 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.

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Vice Chairman, Kenneth Florey