

Village of Lombard

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



Minutes - Final

Friday, January 24, 2020

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, January 24, 2020 meeting of the Lombard Board of Fire and Police Commissioners convened at 8:00 a.m. in the Village of Lombard Board Room, 255 East Wilson Avenue, Lombard, Illinois 60148.

B. Roll Call of Members

Present:

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

Guests:

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

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 December 20, 2019. Motion carried.

D. Public Participation

E. Payment of Bills

The Board received Invoice#3761 from Conrad Polygraph in the amount \$320.00 for 2 firefighter candidate polygraphs. It was moved by Chairman, Thomas Rachubinski, seconded by Secretary, Kyle Dolan to approve payment of the bill. Motion carried.

F. Chairperson's Report

G. Vice Chairperson's Report

H. Secretary's Report

I. Correspondence

The Board received a copy of a Letter of Appreciation memorandum from Chief Roy Newton addressed to Sgt. Kohl thanking him for being part of the NIPAS Mobil Field Force; a copy of a memorandum to Fire Chief Rick Sander from Lt. Mark Sepe regarding his intent to retire; and a memorandum from Village Manager, Scott Niehaus to Chairman, Thomas Rachubinski authorizing the hiring of 1 firefighter and authorizing the promotion of a firefighter to fire lieutenant.

J. Unfinished Business

The Board will review and make changes to the BOFPC Rules and Regulations at a later date.

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 8:11 a.m. Motion carried.

N. Reconvene

The meeting of the Lombard Board of Fire and Police Commissioners reconvened at 8:20 a.m.

Present:

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

Guests:

Police Chief, Roy Newton
Fire Chief, Rick Sander
Deputy Fire Chief, Ray Kickert
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 candidate Andrew Kasules. Motion carried.

It was moved by Chairman, Thomas Rachubinski, seconded by Vice Chairman, Kenneth Florey to promote Police Officer Greg Sohr to Police Sergeant and Sgt. Mike Chudzinski to Police Lieutenant. 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 8:25 a.m. Motion carried.

Secretary, Kyle Dolan