

**VILLAGE OF WINNETKA
BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES**

August 11, 2022
Approved: November 16, 2022

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held virtually on the Zoom videoconference platform on Thursday, August 11, 2022 at 4:30 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:30 PM. Acting Secretary Kazenas called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Commissioner Wes Baumann, and Assistant Village Manager Kristin Kazenas (Acting Board Secretary).

Absent: None.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes: None.

4) Closed Session

Commissioner Woodbury moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to discuss personnel and employment. The motion was seconded by Commissioner Baumann. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann and Commissioner Woodbury. Nays: None. Absent: None.

The Board adjourned to closed session at 4:35 PM.

The Board returned from closed session at 6:31 PM.

5) New Business. None

6) Other Business

a) Firemedic Conditional Offer of Employment

Commissioner Baumann moved to extend a conditional offer of employment to Christian Kroeger for the position of firemedic, subject to the successful completion of post-offer examinations and procedures, and to authorize the Chairperson to sign the Certificate of Appointment should the candidate accept their offer and successfully complete the post-offer examinations. The motion was seconded by Commissioner Woodbury. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

Commissioner Woodbury moved to remove candidates Michael Pusateri, Nicholas May, Adam Eboli, Tiehg O'Leary, James Soderlund and Michael Pfest from the firemedic recruitment process. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

7) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None. The meeting adjourned at 6:42 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners