



Village of Winnetka

Board of Fire & Police Commissioners Meeting

May 6, 2024 at 4:30 PM
Winnetka Village Hall Conference Room - 510
Green Bay Road

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Approval of Minutes**
 - a. March 18, 2024
4. **Closed Session**
5. **New Business**
 - a. Call for Examination - Patrol Officer Entry-Level Recruitment
 - b. Recruitment Update
6. **Other Business**
7. **Adjournment**

NOTICE

All agenda materials are available at villageofwinnetka.org (Governance > Agendas & Minutes); or the Village Manager's Office at Village Hall (2nd floor).

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.

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

March 18, 2024

Approved: _____

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Village Hall Conference Room (510 Green Bay Road) on Monday, March 18, 2024, 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 Julian Solotorovsky, Commissioner Scott Myers, and Assistant Village Manager Kristin Kazenas (Acting Board Secretary).

Absent: None

2) Public Comment and Questions. None.

3) Approval of Minutes.

- a) Commissioner Solotorovsky moved to approve the minutes of the November 6, 2023, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Myers. By voice vote, the motion carried. Commissioner Myers Abstained.
- b) Commissioner Solotorovsky moved to approve the minutes of the November 7, 2023, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Myers. By voice vote, the motion carried. Commissioner Myers Abstained.

4) New Business.

a) Call for Examination – Fire medic Entry-Level Recruitment

Commissioner Myers moved to call an examination for the rank of entry-level firemedic to create a new register of eligibles to begin on or about March 20, 2024. Applications would be collected by the Village's test vendor, IOS Recruitment, and will have an application deadline on or about May 1, 2024. The written exam is tentatively scheduled to be held on Saturday, June 1 at Glenbrook North High School. The eligibility and preference points requirements will follow the BFPC Rules and Regulations. The motion was seconded by Commissioner Solotorovsky. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

b) Fire Recruitment Process Review

The Commissioners reviewed their firemedic interview questions and reviewed the components of the firemedic recruitment process.

5) Closed Session: None.

6) Other Business: None.

7) Adjournment:

Commissioner Myers moved to adjourn the Special Meeting. Commissioner Solotorovsky seconded the motion. By voice vote, the motion carried. The meeting adjourned at 5:05 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners