

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

March 18, 2024

Approved: May 6, 2024

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,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners