



Village of Winnetka

Board of Fire & Police Commissioners Special Meeting

June 26, 2024 at 4:30 PM
Village Hall Conference Room

AGENDA

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes**
 - a. May 6, 2024
- 4. New Business**
 - a. Approval of Firemedic Final Eligibility List
 - b. Review of Proposed Changes to the Board of Fire and Police Commissioners Rules and Regulations
- 5. Closed Session**
- 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**

May 6, 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, May 6, 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 Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Solotorovsky moved to approve the minutes of the March 18, 2023, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Myers. By voice vote, the motion carried.

4) New Business.

a) Call for Examination – Patrol Officer Entry-Level Recruitment

Commissioner Solotorovsky moved to call an examination for the rank of entry-level patrol officer to create a new register of eligibles to begin on or about May 13, 2024. Applications would be collected by the Village's test vendor, IOS Recruitment, and will have an application deadline of July 3, 2024. The written exam will be held virtually the week of August 5. The eligibility and preference points requirements will follow the BFPC Rules and Regulations. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

b) Recruitment Updates

Secretary Storkman informed the commissioners that she and the Police Department conducted character and background interviews for the remaining candidates on the Fall 2023 patrol officer eligibility list. Commissioner Solotorovsky moved to remove David Sahakian, Christian Montesinos, and Faizan Taj from the patrol officer eligibility list. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

Secretary Storkman provided an update on the 2024 firemedic recruitment process and informed the Commissioners that in late February and early March, she and the Fire Department conducted character and background interviews for the remaining candidates

on the 2022 firemedic eligibility list. Commissioner Solotorovsky moved to remove Thomas Magna, Joshua Hobbs, Jeff LaPelusa, Justin Lewandowski, and Kyle English from the firemedic eligibility list. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Solotorovsky, and Commissioner Myers. Nays: None. Absent: None.

Secretary Storkman shared that staff is currently reviewing the Board of Fire and Police Commissioners Rules and Regulations for potential updates to increase the size of our candidate pools and add efficiency to the recruitment process.

5) Closed Session: None.

6) Other Business: None.

7) Adjournment:

Commissioner Solotorovsky moved to adjourn the Special Meeting. Commissioner Myers seconded the motion. By voice vote, the motion carried. The meeting adjourned at 5:00 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners