

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

June 26, 2024
Approved: August 1, 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 Wednesday, June 26 at 4:30 PM.

1) Call to Order:

Chairperson Benson called the Special Meeting to order at 4:31 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Scott Myers, Commissioner Julian Solotorovsky, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Myers moved to approve the minutes of the May 6, 2024, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Solotorovsky. By voice vote, the motion carried.

4) New Business.

a) Approval of Firemedic Final Eligibility List

Secretary Storkman shared with the Board recently completed the application period, written exam, and collection of preference points to establish the 2024 Firemedic Eligibility list. 76 candidates took the written exam with 48 achieving a passing score to place on the list. As the 2022 eligibility list has been exhausted, this new list will take effect immediately.

Commissioner Myers moved to approve the 2024 Firemedic Eligibility List, which takes effect on June 26, 2024, and will be active for the next two years. 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.

The Commissioners reviewed their firemedic oral interview questions and tentatively selected dates for candidate interviews in early August.

b) Review of Proposed Changes to the Board of Fire and Police Commissioners Rules and Regulations

Secretary Storkman reviewed staff's proposed changes to the Board's rules to provide more flexibility in advancing candidates in the entry-level patrol officer recruitment process as well as updating the eligibility requirements for firemedics and candidates for promotion to sergeant.

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 5:05 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners