

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

August 1, 2024

Approved: August 29, 2024

A record of a legally convened special meeting of the Winnetka Board of Fire & Police Commissioners, which was held in the Fire Department Conference Room (428 Green Bay Road) on Thursday, August 1, 2024, at 4:00 PM.

1) Call to Order:

Chairperson Benson called the special meeting to order at 4:01 PM. Secretary Storkman called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Scott Myers, and Commissioner Julian Solotorovsky, and Benefits Manager Lizzy Storkman (Board Secretary).

Absent: None

Also Present: Fire Chief John Ripka and Interim Deputy Fire Chief Andy MacArthur.

2) Public Comment and Questions. None.

3) Approval of Minutes:

Commissioner Solotorovsky moved to approve the minutes of the June 26, 2024 Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

4) New Business:

- a) Adoption of proposed changes to the Board of Fire and Police Commissioners Rules and Regulations – Commissioner Solotorovsky moved to adopt the revised Village of Winnetka Board of Fire and Police Commissioners Rules and Regulations and direct staff to post the amended rules. The motion was seconded by Commissioner Myers. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

Staff will post the revised rules for 10 days on the Village of Winnetka website, following which the new rules will take effect.

5) Closed Session:

Commissioner Myers 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 Solotorovsky. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Myers, and Commissioner Solotorovsky. Nays: None. Absent: None.

The Board adjourned to closed session at 4:06 PM.

The Board returned from closed session at 6:03 PM.

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 6:03 PM.

Respectfully submitted,

/s/ Lizzy Storkman

Secretary, Board of Fire & Police Commissioners