

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

May 20, 2019
Approved: August 5, 2019

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 20, 2019, at 5:00 p.m.

- 1) Call to Order. Chairperson Benson called the Special Meeting to order at 5:11 p.m.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Fire Chief Alan Berkowsky, Deputy Fire Chief John Ripka, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Also Present: None.

- 2) Public Comment and Questions. None.

- 3) Approval of Minutes.

- a) Commissioner Baumann moved to approve the minutes of the April 18, 2019 Board of Fire and Police Commissioners meetings as presented. The motion was seconded by Chairperson Benson. The motion carried 3-0.

- 4) New Business. None.

- 5) Closed Session.

Commissioner Baumann moved to adjourn to closed session pursuant to Section 2(c)1 of the Open Meetings Act to conduct interviews for the position of Firemedic. The motion was seconded by Commissioner Woodbury. The motion carried 3-0.

The Board adjourned to closed session at 5:12 p.m.

The Board returned from closed session at 6:47 p.m.

- 6) Other Business.

- a) Approval of Candidates for the Position of Firemedic

Commissioner Baumann moved to authorize staff to approve candidates Adam Sovereign (#31) and James Mitchell (#34) to move forward in the Firemedic recruitment process to complete background and polygraph testing in the order here listed. The motion was seconded by Chairperson Benson. The motion carried 3-0.

Staff will return to the Board following the completion of background and polygraph testing to update the board on its findings and, if appropriate, seek approval for a conditional offer of employment. Candidate Larry Matthies (#17), who was previously approved by the Board to complete his background and polygraph testing, is currently completing these steps in the recruitment process.

- b) Removal of Candidates from the Firemedic Eligibility List

Chairperson Benson moved to remove the following candidates from the Firemedic Eligibility List: Zachary Schullo (#26), Erich Dye (#28), Mathew Harrity (#30), Andrew Wright (#32), Ryan Olen (#35), Ulises Lara (#36), and Harrison Middaugh (#37). The motion was seconded by Commissioner Baumann. The motion carried 3-0.

- 7) Adjournment. Commissioner Baumann moved to adjourn the Special Meeting. Chairperson Benson seconded the motion. The motion passed 3-0. The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners