

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

February 28, 2022
Approved: March 24, 2022

A record of a legally convened Special Meeting of the Winnetka Board of Fire & Police Commissioners, which was held virtually on the Zoom videoconference platform on Monday, February 28, 2022, at 4:00 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:03 PM.

Present: Chairperson Margaret (Meg) Benson, Commissioner Wes Baumann, Commissioner Ed Woodbury, Fire Chief John Ripka, Assistant Village Manager Kristin Kazenas, and Benefits Coordinator Lizzy Storkman (Board Secretary).

Absent: None.

Also Present: None.

2) Public Comment and Questions. None.

3) Approval of Minutes.

Commissioner Woodbury moved to approve the minutes of the February 22, 2022, Board of Fire and Police Commissioners special meeting as presented. The motion was seconded by Commissioner Baumann. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

4) New Business.

- a) Adoption of proposed changes to the Board of Fire and Police Commissioners Rules and Regulations – Commissioner Baumann 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, subject to a final attorney review. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. 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.

- b) Patrol Officer Entry Level Recruitment – Commissioner Baumann 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 March 21, 2022. Applications would be collected by the Village's test vendor, IOS Recruitment, and will have an application deadline on or about April 16. Staff anticipates exams will be held virtually the week of May 23, 2022. The eligibility and preference points requirements will follow the newly adopted BFPC Rules and Regulations. The motion was seconded by Commissioner Woodbury. By roll call vote,

the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

2) Patrol Officer Lateral Recruitment – Commissioner Bauman moved to call and examination for the rank of lateral patrol officer to create a new register of eligibles to begin on or about March 15, 2022. Applications will be collected by the Village of Winnetka’s online application system. The eligibility requirements will follow the newly adopted BFPC Rules and Regulations. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

3) Patrol Officer Village Employee Lateral Recruitment – Commissioner Bauman moved to call and examination for the rank of lateral patrol officer to create a new register of eligibles of Village Employees to begin on or about March 15, 2022. Applications will be collected by the Village of Winnetka’s application process. The eligibility requirements will follow the newly adopted BFPC Rules and Regulations. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

- c) Firemedic Entry-Level Recruitment – Commissioner Bauman moved to call an examination for the rank of entry-level firemedic to create a new register of eligibles to begin on or about April 4, 2022. Applications would be collected by the Village’s test vendor, IOS Recruitment, and will have an application deadline on or about May 13. The written exam is tentatively scheduled to be held on Saturday, June 11 at Glenbrook North High School. The eligibility and preference points requirements will follow the newly adopted BFPC Rules and Regulations. The motion was seconded by Commissioner Woodbury. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None.

5) Closed Session. None.

6) Other Business. Staff updated the Commissioners that the Village Board and Commissioners will return to in-person meetings in March.

7) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None. The meeting adjourned at 4:10 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners