

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

July 20, 2022
Approved: July 27, 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 Wednesday, July 20, 2022 at 4:30 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:35 PM. Acting Secretary Kazenas called the roll. Present: Chairperson Margaret (Meg) Benson, Commissioner Ed Woodbury, Commissioner Wes Baumann, and Assistant Village Manager Kristin Kazenas (Acting Board Secretary).

Absent: None.

Also Present: None.

2) Public Comment and Questions. None.

3) Closed Session. None

4) New Business.

a) 2022 Firemedic Eligibility List Approval

Acting Secretary Kazenas updated the Board that there were 46 candidates on the final eligibility list for firemedic. This list will be valid for two years and expire on July 21, 2024.

Commissioner Baumann moved to approve the 2022 Firemedic Eligibility List. 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.

b) Future Meeting Schedule

There was discussion regarding the need to schedule several future meetings for the purpose of conducting Board of Fire and Police Commissioner interviews of Patrol Officers and Firemedics from the newly approved eligibility lists. Interviews will tentatively be scheduled on July 27, July 28, and August 3.

5) Adjournment.

Commissioner Woodbury moved to adjourn the Special Meeting. Commissioner Baumann seconded the motion. By roll call vote, the motion carried. Ayes: Chairperson Benson, Commissioner Baumann, and Commissioner Woodbury. Nays: None. Absent: None. The meeting adjourned at 4:41 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners