

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

July 28, 2022
Approved: August 3, 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 28, 2022 at 4:36 PM.

1) Call to Order.

Chairperson Benson called the Special Meeting to order at 4:36 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: Fire Chief John Ripka.

2) Public Comment and Questions. None.

3) Closed Session

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

The Board adjourned to closed session at 4:37 PM.

Commissioner Woodbury left the closed session at 5:30 PM.

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

4) New Business. None.

5) Other Business.

Commissioner Baumann moved to extend a conditional offer of employment to Christopher Biernack for the position of firemedic, subject to the successful completion of post-offer examinations and procedures, and to authorize the Chairperson to sign the Certificate of Appointment should the candidate accept their offer and successfully complete the post-offer examinations. The motion was seconded by Chairperson Benson. Ayes: Chairperson Benson and Commissioner Baumann. Nays: None. Absent: Commissioner Woodbury.

Commissioner Baumann moved to extend a conditional offer of employment to Martin Shine for the position of firemedic, subject to the successful completion of post-offer examinations and procedures, and to authorize the Chairperson to sign the Certificate of Appointment should the candidate accept their offer and successfully complete the post-offer examinations. The motion was seconded by Chairperson Benson. Ayes: Chairperson Benson and Commissioner Baumann. Nays: None. Absent: Commissioner Woodbury.

6) Adjournment.

Commissioner Baumann moved to adjourn the Special Meeting. Chairperson Benson seconded the motion. By roll call vote, the motion carried. Ayes: Chairperson Benson and Commissioner Baumann. Nays: None. Absent: Commissioner Woodbury. The meeting adjourned at 6:05 PM.

Respectfully submitted,

Secretary, Board of Fire & Police Commissioners