

MINUTES

MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
of the
Village of La Grange
Village Hall Lower Level Conference Room
53 South La Grange Road
La Grange, IL 60525

Tuesday, July, 15, 2014
7:00 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners (BOFPC) of the Village of La Grange was held on Tuesday, July 15, 2014 in the lower level conference room at the Village Hall and was called to order by Chairman Lies at 7:00 p.m.

PRESENT: (and constituting a quorum): Commissioner Paul Kerpan, Commissioner Elyse Hoffenberg with Chairman Mark Lies presiding.

ABSENT: None.

ALSO PRESENT: Police Chief Mike Holub, Acting Fire Chief Don Gay and Recording Secretary Cathy Benjamin.

2. APPROVAL OF MINUTES

The Minutes of the meeting of May 15, 2014 was presented for approval. After consideration, it was moved by Commissioner Hoffenberg, seconded by Commissioner Kerpan that the Minutes of May 15, 2014 be approved: motion carried by voice vote.

3. BUSINESS AT HAND

Welcome Acting Fire Chief Don Gay

Acting Fire Chief Don Gay was introduced to the Board of Fire and Police Commissioners. Don was appointed Acting Fire Chief as of Chief Bryzgalski's retirement on July 11.

A.1. Final Patrol Officer Eligibility Register

The Final Patrol Officer Eligibility Register and the Final Certified Patrol Officer Eligibility Register were submitted to the Board of Fire and Police Commissioners for approval.

It was noted that several candidates on both the registers have a tie score. According to the Rules and Regulations of the Board of Fire and Police Commissioners Chapter III - Examinations Police Original Appointments - Section 5 Final Eligibility Register (a) In the event of a tie score, the placement of the tied applicants' names on the Final Eligibility Register shall be determined by lot, in the presence of a quorum of the Board, in whatever manner the Board deems appropriate. The applicant's names were placed in a container and Commissioner Hoffenberg drew to break the ties as follows:

<u>CANDIDATE NO.</u>	<u>PLACEMENT</u>
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SCORE 92:

3	5
4	4
5	3

SCORE 91:

6	6
7	7

SCORE 90:

8	9
9	8

SCORE 88:

11	11
12	13
13	12

SCORE 85:

15	18
16	15
17	17
18	16

<u>CANDIDATE NO.</u>	<u>PLACEMENT</u>
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SCORE 83:

20	21
21	20
22	24
23	23
24	22

SCORE 82:

25	27
26	25
27	26

SCORE 81:

28	29
29	28

SCORE 80:

30	31
31	30
32	32

SCORE 75:

35	35
36	36

After review, it was moved by Commissioner Hoffenberg, seconded by Commissioner Kerpan that the Final Patrol Officer Eligibility Register be approved as amended: motion carried by voice vote.

A.2. Final Certified Patrol Officer Eligibility Register

<u>CANDIDATE NO.</u>	<u>PLACEMENT</u>
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SCORE 80:

9	11
10	9
11	10

After review, it was moved by Commissioner Kerpan, seconded by Commissioner Hoffenberg that the Final Certified Patrol Officer Eligibility Register be approved as amended: motion carried by voice vote.

B. Fire Department Update - Hiring process for Firefighter/Paramedic

Acting Fire Chief Don Gay notified the Commissioners that the firefighter/paramedic candidates are being scheduled for their pre-employment tests which include polygraph test, psychological exam and medical physical.

Acting Fire Chief Don Gay informed the Commissioners that the Promotional Fire Lieutenants Register will expire in December 2014 and that with the BOFPC's consent, he intends to utilize the same testing process as has been done in the past.

At Chairman Lies' request Don gave an overview of his fire service career.

4. OLD BUSINESS

Police Chief Holub informed the Commissioners that the Police Sergeant promotional testing process has been completed and that he would forward the score components to Recording Secretary Cathy Benjamin to develop the initial promotional register to be forwarded onto the candidates for application of military points.

5. NEW BUSINESS

None.

6. ADJOURNMENT

Since there is no further business before the Board of Fire and Police Commissioners, it was moved by Commissioner Kerpan, seconded by Commissioner Hoffenberg and carried by voice vote; the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary