

MINUTES

MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS

of the
Village of La Grange
Village Hall Auditorium
53 South La Grange Road
La Grange, IL 60525

Wednesday, July 20, 2011
7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Fire and Police Commissioners of the Village of La Grange was held on Wednesday, July 20, 2011, in the auditorium at the Village Hall and was called to order by Commissioner Vantluka at 7:30 p.m.

PRESENT: (and constituting a quorum): Commissioner Wayne Vantluka and Commissioner Kathy Schwappach.

ABSENT: Chairman Mark Lies.

ALSO PRESENT: Fire Chief Bill Bryzgalski and Recording Secretary Cathy Benjamin

2. APPROVAL OF MINUTES

The Minutes of the meeting of June 15, 2011 was presented for approval. After consideration, it was moved by Commissioner Vantluka, seconded by Commissioner Schwappach that the Minutes of June 15, 2011, be approved: motion carried by voice vote.

3. BUSINESS AT HAND

A. Status — Final Firefighter/Paramedic Eligibility Register

Fire Chief Bryzgalski gave an overview of the progress made on the Firefighter/Paramedic Eligibility Register as it relates to hiring a firefighter to replace a vacancy created by a recent retirement within the department. Out of the 13 candidates on the register, six of them have been notified of the opening and have either declined or were not eligible for employment at this time.

Chief Bryzgalski suggested to the Board of Fire and Police Commission (BOFPC) that scheduling oral interviews should be considered when we get down to the 11th or 12th candidate to replenish the register for future hiring.

Chief Bryzgalski commented on the Village's participation in the College of Du Page consortium and ways that it may be improved so that our final eligibility register contains candidates who are primarily committed to obtaining a position with the Village of La Grange fire department as a firefighter/paramedic.

B. Discussion — Fire Promotional Testing

With both Promotional Eligibility Registers for Lieutenants and Captains expiring in December 2011, Chief Bryzgalski notified the Commissioners about the proposed reorganization of the Fire Department.

In order for potential candidates to have at least 90 days to prepare for the written test as required by the Board of Fire and Police Commissioners Rules and Regulations, Chief Bryzgalski informed the Commissioners that he will be moving forward with notifying candidates of the study materials necessary to prepare for the written exam.

4. OLD BUSINESS

None.

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 Schwappach; seconded by Commissioner Vantluka and carried by voice vote; the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Catherine Benjamin, Recording Secretary