

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING HELD FEBRUARY 7, 2019**

CALL TO ORDER:

On Thursday, February 7, 2019, a regular meeting of the Board of Fire and Police Commissioners was called to order at 6:05 p.m. at the Lansing Municipal Center.

ROLL CALL:

In attendance were Chairman Hartog and Commissioners Krilich, Pizzato, and Vitiritti.

PUBLIC FORUM:

None.

APPROVAL OF MINUTES:

Commissioner Krilich made a motion, seconded by Commissioner Pizzato to approve the January 3, 2019 minutes. The motion carried with a unanimous voice vote.

Commissioner Krilich made a motion, seconded by Commissioner Vitiritti to approve the January 10, 2019 minutes. The motion carried with a unanimous voice vote.

APPROVAL OF BILLS:

Commissioner Vitiritti presented the following bills in the amount of \$509 for payment:

Illinois Fire and Police Association - \$375; CHS Occupational Health - \$134.

Commissioner Pizzato made a motion, seconded by Commissioner Krilich to approve the bills as presented. The motion carried with a unanimous voice vote.

OLD BUSINESS:

The Commissioners reviewed the on-line firefighter/paramedic application packets that Steve Hale of Resource Management had sent. Some comments/changes were - firefighter changed to firefighter/paramedic; the qualifications and residency requirements should be posted on the Blueline ad. The changes will be sent to Resource Management and the ad should be posted on the Blueline around February 18, 2019 for the April 13, 2019 firefighter written exam.

NEW BUSINESS:

Police officer Alec Mikes resigned on January 18, 2019. The Board will review the file for police officer candidate #10 as a replacement for Officer Mikes in tonight's executive session.

Firefighter/paramedic Wyatt Carrescio who had been appointed at the January 10, 2019 special meeting declined the appointment.

On October 2, 2018, the Village Board passed Ordinance 18-033 – *Authorizing the Lansing Board of Fire and Police Commissioners to Amend the Rules and Regulations Regarding Applicant Educational Requirements*. In order to change the current rules and regulations, clarification is needed as to the intent of some points in the ordinance. Commissioner Krilich made a motion, seconded by Commissioner Pizzato to have Chairman Hartog send a memo from the Commission to the Administration requesting clarification on questions discussed. The motion carried with a unanimous voice vote.

EXECUTIVE SESSION:

The Board convened an executive session at 7:00 p.m. to discuss personnel.

The Board reconvened open session at 7:10 p.m.

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ACTION(S) ON EXECUTIVE SESSION:

Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to approve the November 20, 2018 executive session minutes and retain restriction. The motion carried with a unanimous voice vote.

Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to approve the December 20, 2018 executive session minutes and retain restriction. The motion carried with a unanimous voice vote.

Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to approve the January 10, 2019 executive session minutes and retain restriction. The motion carried with a unanimous voice vote.

Commissioner Krilich made a motion, seconded by Commissioner Pizzato to appoint Steven Vierk to the position of Probationary Police Officer. The motion carried with a unanimous voice vote.

ADJOURNMENT:

Commissioner Vitiritti made a motion, seconded by Commissioner Krilich to adjourn the meeting at 7:25 p.m. The motion carried with a unanimous voice vote.

Submitted by: Lori Nylén
Recording Secretary