

Village of Bloomingdale

BOARD OF FIRE AND POLICE COMMISSIONERS

201 South Bloomingdale Road • Bloomingdale, Illinois 60108

Phone (630) 529-9868 • FAX: (630) 529-1836

MINUTES OF A SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS HELD ON FRIDAY, FEBRUARY 12, 2016 AT THE VILLAGE HALL, 201 S. BLOOMINGDALE ROAD BLOOMINGDALE, ILLINOIS

1. PROOF OF POSTING

This meeting was duly posted according to State Law.

2. CALL TO ORDER

This meeting was called to order by Commissioner Letizia at 4:00 p.m.

3. ROLL CALL

Upon roll call by the Recording Secretary, the following were:

| | |
|---------------------------|----------------------------|
| PRESENT: | Commissioner Letizia |
| TELEPHONE: | Commissioner Cucci; Pavone |
| ABSENT: | None |
| ALSO PRESENT (TELEPHONE): | Chief Frank Giammarese |

QUORUM PRESENT

4. APPROVAL OF MEETING MINUTES

The approval of the Special meeting minutes from January 27, 2016.

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| AYES: | Commissioners Pavone; Letizia; & Cucci |
| NAYS: | None |
| ABSTAIN: | None |

MOTION DECLARED CARRIED

5. CORRESPONDENCE

The Commissioners reviewed the correspondence from Officer Alcozer reference his elimination from the Promotional Sergeant testing process.

6. NEW BUSINESS

Due to Officer Brian Siebrasse's upcoming retirement (March 25, 2016), Chief Giammarese requested permission to offer a conditional offer of employment to the next candidate on current New Officer Eligibility List. He has already received approval from the Village Board.

On a Motion by Commissioner Pavone, seconded by Commissioner Letizia, the Commission authorized the recording secretary (deferred to Chief Giammarese) to make a conditional offer of employment to the next candidate on the Police Officer Eligibility List.

AYES: Commissioners Pavone; Cucci & Letizia
NAYS: None
ABSTAIN: None

MOTION DECLARED CARRIED

7. UNFINISHED BUSINESS

8. NEXT MEETING DATE

The next regularly scheduled Board of Fire and Police Commission meeting will be held on Wednesday, February 17, 2016 at 5:00 p.m.

9. ADJOURNMENT

On a **Motion** by Commissioner Pavone, seconded by Commissioner Cucci, the Special Meeting of February 12, 2016 was adjourned at 4:15 p.m.

Respectfully submitted,

Susan Osicek, Recording Secretary