

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 WEDNESDAY, JANUARY 27, 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 5:17 p.m.

3. ROLL CALL

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

PRESENT: Commissioner Cucci; Letizia; Pavone

ABSENT: None

ALSO PRESENT: Chief Frank Giammarese

QUORUM PRESENT

4. APPROVAL OF MEETING MINUTES

The approval of the Regular meeting minutes from January 20, 2016.

AYES: Commissioners Letizia; Pavone & Cucci

NAYS: None

ABSTAIN: None

MOTION DECLARED CARRIED

5. CORRESPONDENCE

6. NEW BUSINESS

A discussion was held reference Candidate Officer Paul Alcozer who arrived late on his assigned assessment date (Wednesday, January 20, 2016). The memo detailing the schedule stated that candidates were to arrive by 0730 hours and meet in the 2nd floor Annex. At that time Officer Alcozer was not in attendance. He did arrive some time later believing that he only needed to arrive prior to his first scheduled assessment. The Commissioners and Chief of Police concur that by not being on time as stated in the memo, Officer Alcozer is thereby eliminated from the Sergeant Promotional Assessment process. Chief Giammarese also gave a short summary of each candidate's strengths and weaknesses.

In addition, interview dates have be set for the twelve remaining Sgt. Promotional Candidates. The interviews will be February 9th through the 11th beginning at 5:00 p.m. They will be conducted in the Police Department conference room.

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 January 27, 2016 was adjourned at 5:44 p.m.

Respectfully submitted,

Susan Osicek, Recording Secretary