

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 REGULAR MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS HELD ON WEDNESDAY, MARCH 16, 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 5:18 p.m.

3. ROLL CALL

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

PRESENT:	Commissioner Letizia
BY TX:	Commissioner Cucci; Pavone
ABSENT:	None
ALSO PRESENT:	Chief Frank Giammarese

QUORUM PRESENT

4. APPROVAL OF MEETING MINUTES

The approval of the Special meeting minutes from February 12, 2016.

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

MOTION DECLARED CARRIED

5. CORRESPONDENCE

The Commissioners reviewed the correspondence in their packets.

The Commissioners acknowledged the cancellation of the February 17, 2016 meeting.

6. NEW BUSINESS

The Commissioners discussed the letter from Officer Erick Cooper and the response from Illinois Fire and Police Commission Attorney, John Broihier. It was decided that Candidate #12's name can be removed and replaced with "Candidate Opt Out" and the score removed.

Chief Giammarese stated that as expected, there were mixed responses to the Preliminary Eligibility List for Sergeant. He further stated that he feels the Department is in a good place for the future and does expect several promotions from this list. Commissioner Pavone stated that the Commissioners take the responsibility of the Sergeant Promotional Exam seriously and they understand how important this process is to the candidates involved.

The Chief informed the Commissioners that Deputy Chief Beck will be retiring in May and that his position will not be filled. The duties and responsibilities of that position will be reassigned to current personnel. In addition, the Sergeant and Watch Commanders recently received a pay increase and new pay step program put in place based on supervisor longevity.

Conditional Offer of Employment: A conditional offer of employment was made to new officer candidate Van Horn and she officially passed (1st offer). The next candidate on the list, candidate Murrell accepted the offer and will continue through the next steps of the process (medical; psychological; fitness test). If the candidate successfully passes the final testing process, his first day of employment will be Tuesday, March 22, 2016 and will start SLEA Academy on Monday, March 28, 2016 (Graduation June 17, 2016).

8. UNFINISHED BUSINESS

8. NEXT MEETING DATE

The next regularly scheduled Board of Fire and Police Commission meeting will be held on Wednesday, April 20, 2016 at 5:00 p.m.

9. ADJOURNMENT

On a **Motion** by Commissioner Cucci, seconded by Commissioner Letizia, the Regular Meeting of March 16, 2016 was adjourned at 5:34 p.m.

Respectfully submitted,

Susan Osicek, Recording Secretary