

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 TUESDAY, MARCH 9, 2021 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 Pavone at 6:06 p.m.

3. ROLL CALL

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

PRESENT:	None
ABSENT:	None
PRESENT BY TX:	Commissioner Cucci, Pavone Director Giammarese

QUORUM PRESENT

4. APPROVAL OF MEETING MINUTES

The approval of the Regular Meeting Minutes from February 17, 2021.

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

MOTION DECLARED CARRIED

5. CORRESPONDENCE

The Commissioners reviewed and acknowledged the correspondence. They wished both officers' well in their retirements.

Personnel Order: P-21-04: Retirement: Officer Juan (Tony) Pagan effective 5/7/21.

Personnel Order: P-21-05: Retirement: Officer Jimmy Dallas Janes effective 3/19/21.

Completion of Economic Interest Statement: Commissioners Cucci and Pavone.

6. NEW BUSINESS

7. UNFINISHED BUSINESS

New Officer Testing: The New Officer Testing process is set to begin on April 1, 2021. Application will be available throughout April; The Orientation and Written Test are scheduled for Saturday, May 8, 2021; Physical Agility is scheduled for Saturday, June 12, 2021.

Lateral Transfers: Director Giammarese stated that the Village Attorney, Michael Castaldo III, has forwarded the changes to the Rules and Regulations to include the Lateral Transfer Program. Additional changes to the Rules and Regulations will be made in the future.

Director Giammarese stated that he would like to have the program completed and hopefully hire possibly three Officers by May 2021. This is due to the fact that we have had several retirements in recent months and anticipate several more in the upcoming months.

The approval and adoption of changes to Board of Fire and Police Commission Rules and Regulations and addition of the Lateral Police Program (Public Notice to be published).

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

MOTION DECLARED CARRIED

Authorization to Interview; Offer Conditional Offer of Employment to Lateral Police Officer Candidates and hire on a continual basis based on the needs of the Department and approval from the Village President.

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

MOTION DECLARED CARRIED

8. NEXT MEETING DATE

The next regularly scheduled Board of Fire and Police Commission meeting will be held on Wednesday, March 17, 2021 at 5:00 p.m.

9. ADJOURNMENT

On a **Motion** by Commissioner Cucci, seconded by Commissioner Pavone, the Special Meeting of March 9, 2021 was adjourned at 6:32 p.m.

Respectfully submitted,

Susan Osicek, Recording Secretary