

**VILLAGE OF CARPENTERSVILLE
FIRE AND POLICE COMMISSION
MEETING MINUTES
JANUARY 8, 2019
5:30 p.m.**

I. Call to Order

The meeting was called to order at 5:33 p.m. by Commission Chair Jim DeLong.

II. Roll Call

Present: Commissioners Jim DeLong, Terry Wessel, Police Chief Michael Kilbourne, Fire Chief J-P Schilling

Absent: Morgan Bergquist

Visitors: Matthew Szoke and David Szoke

III. Approval of Minutes:

A motion was made by Commissioner Terry Wessel to approve the meeting minutes dated December 11, 2018. Commission Chair Jim DeLong provided a second. The motion carried by unanimous voice vote.

IV. Communications:

None

V. Unfinished Business:

New Firefighter Performance Update

Chief Schilling reported that probationary Firefighter Ben Ramos completed his probationary period. Chief Schilling stated the swearing in of Daniel Streich would take place, on this evening, at the Fire Station.

Police Current / Probationary Officers Update

Probationary Officer Carly Botts graduated from the academy in December. She is now in the FTO phase and doing well.

Police Sergeant Test

Sergeant assessment dates were discussed. The assessments will occur over two days, April 11 and 12, pending Commissioner Bergquist's schedule.

Police Potential Hiring

Chief Kilbourne provided a memo listing the upcoming retirements expected in 2019 and the current eligibility list. Chief Kilbourne expects to make a preliminary offer to Alyssa Messina who is number 11 on the list for the April 1st academy.

Fire Lieutenant Testing Process

The Assessment Center is scheduled for February 11 and the written exam will be conducted on March 1 at the West Dundee Fire Station on Sleepy Hollow Road and Route 72.

VI. New Business:

See Executive Session

VII. Other Business:

Lateral transfers will be discussed at the next BOFPC meeting.

VIII. Executive Session:

Matthew Szoke came before the BOFPC to discuss the results of his background.

IV. Adjournment:

A motion was made to adjourn the meeting at 5:59 p.m. by Commissioner Terry Wessel. A second was provided by Commission Chair Jim DeLong. The motion carried by unanimous voice vote.

Respectfully submitted,
Oneida Fehring
Recording Secretary

James W. DeLong, Jr., Chairperson

A. Morgan Bergquist, Commissioner

Terry Wessel, Commissioner