

**VILLAGE OF CARPENTERSVILLE
FIRE AND POLICE COMMISSION
MEETING MINUTES
FEBRUARY 12, 2019
5:30 p.m.**

I. Call to Order

The meeting was called to order at 5:27 p.m. by Commission Chair Jim DeLong.

II. Roll Call

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

III. Approval of Minutes:

A motion was made by Commissioner Morgan Bergquist to approve the meeting minutes dated January 8, 2019. Commissioner Terry Wessel provided a second. The motion carried by unanimous voice vote.

IV. Communications:

Matthew Szoke signed an authorization requesting release of his results to the Elgin Police Department.

V. Unfinished Business:

New Firefighter Performance Update

Chief Schilling stated that there may be a retirement due to a disability. Information to follow at a later date.

Police Current / Probationary Officers Update

Chief Kilbourne reported that Probationary Officer Carly Botts is half way through the FTO phase and doing well.

Probationary Officer Anya Kocheulova and Damian Wilk are attending the academy.

Police Sergeant Test

Chief Kilbourne announced that the written test for officers wanting to place on the Sergeants Promotional List will take place on Wednesday, March 6 at 8 a.m. at the Public Works facility. The test will be scored internally; however, the test will be sent back for score confirmation.

Police Potential Hiring

Chief Kilbourne stated that the department is down two officers. Alyssa Messina has passed both the polygraph and psychological evaluation. Upon completing the medical portion, she will take the Power Test at the academy, and begin employment on Monday, March 25 and enter the academy on Monday, April 1.

Raffaele DePinto has passed both the polygraph and psychological evaluation. He will move forward with a medical. Pending the outcome of the medical he will start employment on Friday, March 8.

An academy spot is available and Chief Kilbourne will seek an exception to hire a probationary officer prior to the retirement of Sergeant Matt Ostrem. A conditional offer will be given to Kalim Khan.

Applications for the next testing process are due by Friday, April 5. Interviews are to take place Monday, May 6 through Thursday, May 9.

Fire Lieutenant Testing Process

Chief Schilling reported that interviews have been completed with assessments to take place the week of February 18, and written exam on March 1.

VI. New Business:

Lateral Transfers

Chief Kilbourne would like to discuss the possibility of lateral transfer, but not until after the next police officer hiring process.

VII. Other Business:

None

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 5:54 p.m. by Commissioner Terry Wessel. A second was provided by Commissioner Morgan Bergquist. 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