

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

I. Call to Order

The meeting was called to order at 5:30 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.

Absent: Commissioner Morgan Bergquist

III. Approval of Minutes:

A motion was made by Commissioner Terry Wessel to approve the meeting minutes dated February 12, 2019. Commission Chair Jim DeLong provided a second. The motion carried by unanimous voice vote.

IV. Communications:

Mail from Elgin Community College was distributed.

V. Unfinished Business:

New Firefighter Performance Update

Nothing to report.

Police Current / Probationary Officers Update

Chief Kilbourne reported that Probationary Officer Carly Botts is working day shift and in the FTO phase of the program. Lino DePinto will be sworn in on Thursday, March 14 and will enter the FTO program through June 2019.

Two spots have been reserved at the Suburban Law Enforcement Academy. New hire, Alyssa Messina, started employment on March 25 and will begin training at the academy on April 1. Candidate Kalim Kahn was unable to pass the Power Test.

A motion was made by Commission Chair Jim DeLong to disqualify Kalim Kahn from moving forward in the process and to remove his name from the hiring list. A second was provided by Commissioner Terry Wessel. The motion carried by unanimous voice vote.

Probationary Officers Anya Kocheulova and Damian Wilk are scheduled to graduate from the academy on April 12.

Chief Kilbourne announced that Officer Abdiel Acevedo is expected to be promoted to the rank of Sergeant on April 1.

Police Sergeant Test Update

Chief Kilbourne reported that the written test for the Sergeants Promotional List has been hand-scored and sent out for score confirmation. Merit and Efficiency forms

were submitted to the current sergeants. The top ten (10) candidates will move forward to the Assessment Center portion of the process on March 30.

Police Potential Hiring

Chief Kilbourne stated that applications for the next police test will be posted on The Blueline March 1 and are due Friday, April 5.

VI. New Business:

2019 Fire Lieutenant Promotional Process Conclusion Summary

Chief Schilling provided a memo detailing the conclusion of the 2019 Fire Lieutenant promotional process.

Certification of 2019-2012 Fire Lieutenant Promotional List

Chief Schilling provided the Commission with final promotional list for the position of full-time Fire Lieutenant.

VII. Other Business:

None

VIII. Executive Session:

None.

IV. Adjournment:

A motion was made to adjourn the meeting at 6:04 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