



Village of Arlington Heights
Board of Fire and Police Commissioners
HR Conference Room
33 S. Arlington Heights Rd., 60005
December 19, 2022
4:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of November 7, 2022

IV. CLOSED SESSION

- A. 5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Vote on eligibility of specific candidates
- B. Approval of the final 2022 Firefighter Eligibility List

VII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Rosangela Maldonado, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, rmaldonado@vah.com or (847)368-5791.



**Board of Fire and Police Commissioners
12/19/2022**

Item: Minutes of November 7, 2022

Department: Human Resources

Minutes of November 7, 2022

ATTACHMENTS:

Description

Minutes of November 7, 2022

Type

Minutes

MINUTES OF THE ANNUAL MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD IN THE TRAINING ROOM AT FIRE
STATION #2 ON NOVEMBER 7, 2022

MEMBERS PRESENT: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Dean Walsh, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Kelly Livingston, Assistant Director of Human Resources
Nick Pecora, Police Chief
Greg Czernecki, Deputy Police Chief
Joseph Pinnello, Deputy Police Chief
Lance Harris, Fire Chief
Curt Hanselman, Deputy Fire Chief
David Roberts, Fire Division Chief

Chairperson Luis Ramirez-Alonso called the meeting to order at 4:30p.m.

Roll call of members: Luis Ramirez-Alonso, Chairperson
Lynn Szabo, Commissioner
Dean Walsh, Commissioner

Citizens to be heard: No one in attendance

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of August 3, 2022.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso, Szabo, Walsh Nays: None

Police Chief Pecora, Deputy Police Chief Greg Czernecki and Deputy Chief Joseph Pinnello discussed the overview of 2021, shared the 2022 department goals and objectives and provided information on anticipated vacancies and recruitment efforts along with an update on the new unfunded mandates and the effect on the Police Department.

Fire Chief Lance Harris, Deputy Fire Chief Curt Hanselman and Fire Division Chief David Roberts updated the Commission on the department's 2021 accomplishments, future plans for equipment and vehicles for the upcoming years and shared recruitment efforts and updates on current vacancies.

Police Chief Nick Pecora, Deputy Police Chief Greg Czernecki, Deputy Police Chief Joseph Pinnello, Fire Chief Lance Harris, and Deputy Fire Chief Curt Hanselman left the meeting.

Commissioner Lynn Szabo moved to elect Luis Ramirez-Alonso as Chairperson.

All Commissioners agreed.

Roll call: Ayes:, Szabo, Walsh Pass: Ramirez-Alonso Nays: None

At 5:55p.m. Commissioner Luis Ramirez-Alonso moved to go into Closed Session per 5ILCS120/2(c) (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Szabo, Ramirez-Alonso, Walsh Nays: None

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate P, from further consideration of employment with the Fire Department pursuant to the Board of Fire and Police Commission Rule, Section 2.4 Disqualifications.

Motion was seconded by Lynn Szabo.

Motion approved.

Roll call: Ayes: Ramirez-Alonso, Szabo, Walsh Nays: None

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 6:02p.m.

Motion was seconded by Dean Walsh.

Motion approved.

Roll call: Ayes: Szabo, Ramirez-Alonso, Walsh Nays: None



**Board of Fire and Police Commissioners
12/19/2022**

Item: 5 ILCS 120/2(c)(1)

Department: Human Resources

5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

ATTACHMENTS:

Description

Type

No Attachments Available



**Board of Fire and Police Commissioners
12/19/2022**

Item: Vote on eligibility of specific candidates

Department: Human Resources

Vote on eligibility of specific candidates

ATTACHMENTS:

Description

Type

No Attachments Available



**Board of Fire and Police Commissioners
12/19/2022**

Item: Approval of the final 2022 Firefighter Eligibility List

Department: Human Resources

Approval of the final 2022 Firefighter Eligibility List

ATTACHMENTS:

Description

Type

No Attachments Available