



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2 Training Room
1150 N Arlington Hts. Rd.
July 7, 2022
3:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of April 28, 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.
- B. Conduct oral interviews for position of Fire Lieutenant

V. OLD BUSINESS

VI. NEW BUSINESS

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
7/7/2022

Item: Minutes of April 28, 2022

Department: Human Resources

Minutes of April 28, 2022

ATTACHMENTS:

Description

Minutes of April 28, 2022

Type

Minutes

MINUTES OF THE OPEN MEETING OF THE FIRE & POLICE COMMISSION OF THE
VILLAGE OF ARLINGTON HEIGHTS HELD AT FIRE STATION#2 ON APRIL 28, 2022

Chairperson Luis Ramirez-Alonso called the meeting to order at 5:00p.m. The purpose of this meeting is to conduct Firefighter Interviews, vote on eligibility of specific candidates and approve minutes from March 15, 2022.

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

Also present were: Kelly Livingston, Assistant Director of Human Resources
Dave Roberts, Fire Division Chief

Commissioner Luis Ramirez-Alonso moved to review and approve the Open Session minutes of March 15, 2022

Motion was seconded by Lynn Szabo.

Motion approved.

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

Public Comment was taken: None

At 5:03p.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: Ramirez-Alonso, Szabo Nays: None

At 5:31p.m. Commissioner Luis Ramirez-Alonso moved to end Closed Session and go to Open Session.

Motion was seconded by Lynn Szabo.

Motion approved.

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

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate K, 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 Nays: None

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate L, 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 Nays: None

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate M, 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 Nays: None

Commissioner Luis Ramirez-Alonso moved to disqualify applicant, candidate N, 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 Nays: None

At the conclusion of the interview for Firefighter, the Board determined the individuals to have met the criteria and continue the candidate in the process.

Commissioner Lynn Szabo made a motion to continue applicant, candidate J in the process for Firefighter, pursuant to the Board of Fire and Police Commission Rule, Section 4.3 Background Investigation and Medical Exams.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

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

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:35p.m.

Motion was seconded by Lynn Szabo.

Motion approved.

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



Board of Fire and Police Commissioners
7/7/2022

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
7/7/2022

Item: Conduct oral interviews for position of Fire Lieutenant

Department: Human Resources

Conduct oral interviews for position of Fire Lieutenant

ATTACHMENTS:

Description	Type
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No Attachments Available