



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station 2, Conference Room

June 12, 2018
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 15, 2018

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. 5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for purpose of approval of minutes or the semi-annual review of minutes

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

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Item: Minutes of May 15, 2018

Department: Human Resources

Minutes of May 15, 2018

ATTACHMENTS:

Description

Minutes of May 15, 2018

Type

Minutes

MINUTES OF THE ANNUAL MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN FIRE DEPARTMENT CONFERENCE ROOM ON MAY 15, 2018.

MEMBERS PRESENT: Lynn Szabo, Chairperson
Lee Hettinger, Commissioner
Luis Ramirez-Alonso, Commissioner

ALSO PRESENT: Mary Rath, Liaison
Kelly Livingston, Assistant Director of Human Resources
Jerry Morning, Police Chief
Kenny Koeppen, Fire Chief
Nick Pecora, Deputy Police Chief
Andrew Larson, Deputy Fire Chief
Pete Ahlman, Deputy Fire Chief

Chairperson Lynn Szabo called the meeting to order at 5:30p.m.

Police Chief Mourning and Deputy Chief Pecora discussed the department goals, objectives and provided information on anticipated vacancies.

Fire Chief Koeppen, Deputy Chief Larson and Deputy Chief Ahlman updated the commission on the department's goals for the upcoming year along with highlighting sections of the distributed Fire Department annual report.

Fire Chief Kenny Koeppen, Deputy Chief Andrew Larson, Deputy Chief Pete Ahlman, Police Chief Jerry Morning and Captain Nick Pecora left the meeting.

At 6:25p.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 Lee Hettinger.

Motion approved.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of May 14, 2018.

Motion was seconded by Lynn Szabo.

Motion approved.

Commissioner Lee Hettinger moved to elect Lynn Szabo as Chairperson.
All Commissioners agreed.

There being no further business to discuss, Commissioner Lee Hettinger made a motion to adjourn Open Session at 6:35p.m.

Motion was seconded by Luis Ramirez-Alonso.

Motion approved.

Respectfully submitted,



Mary Rath, Liaison
Fire & Police Commission