



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

May 31, 2016
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 16, 2016

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

VII. ADJOURNMENT

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Item: Minutes of May 16, 2016

Department: Human Resources

Minutes of May 16, 2016

ATTACHMENTS:

Description

5 16 minutes

Type

Minutes

MINUTES OF THE ANNUAL MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN COMMISSONERS ROOM ON MAY 16, 2016.

MEMBERS PRESENT: Lee Hettinger, Chairperson
 Lynn Szabo, Commissioner
 Court Harris, Commissioner

ALSO PRESENT: Mary Rath, Liaison
 Kelly Livingston, HR Coordinator
 Jerry Morning, Police Chief
 Kenny Koeppen, Fire Chief
 Nick Pecora, Police Captain
 Bernie Lyons, Deputy Fire Chief
 Pete Ahlman, Deputy Fire Chief
 Randy Recklous, Village Manager

Chairperson Lee Hettinger called the meeting to order at 5:30p.m.

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

Fire Chief Koeppen, Deputy Chief Lyons 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.

Village Manager Randy Recklous left the meeting.

Fire Chief Kenny Koeppen, Deputy Chief Bernie Lyons and Deputy Chief Pete Ahlman left the meeting.

Police Chief Jerry Morning and Captain Nick Pecora left the meeting.

The Commission discussed the Fire Hire Act and how it relates to our current Entry Level Firefighter process.

At 6:20p.m. Commissioner Lynn Szabo 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 Court Harris.

Motion approved.

Commissioner Court Harris moved to review and approve the Open Session minutes of April 20, 2016.

Motion was seconded by Lynn Szabo.

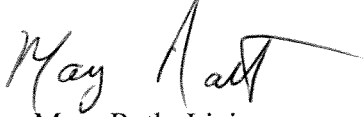
Motion approved.

Commissioner Lee Hettinger moved to elect Lynn Szabo as Chairperson.

All Commissioners agreed.

There being no further business to discuss, Commissioner Court Harris made a motion to adjourn
Open Session at 6:35p.m.
Motion was seconded by Lee Hettinger.
Motion approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Rath", with a stylized flourish extending from the end.

Mary Rath, Liaison
Fire & Police Commission