



Village of Arlington Heights
Board of Fire and Police Commissioners
Fire Station #2, Conference Room
1150 N. Arlington Heights Road, AH, IL 60004
May 30, 2019
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 6, 2019

IV. CLOSED SESSION

- A. 5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for purpose of approval of the minutes or the semi-annual review of the minutes.
- B. 5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal or specific employees of the public body or legal counsel.

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 David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



**Board of Fire and Police Commissioners
5/30/2019**

Item: Minutes of May 6, 2019

Department: Human Resources

Minutes of May 6, 2019

ATTACHMENTS:

Description

Minutes of May 6, 2019

Type

Minutes

MINUTES OF THE ANNUAL MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN POLICE DEPARTMENT CONFERENCE ROOM ON MAY 6, 2019.

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
Andrew Larson, Fire Chief
Nick Pecora, Deputy Police Chief
Pete Ahlman, Deputy Fire Chief
Ron Fraider, Deputy Fire Chief

Chairperson Lynn Szabo called the meeting to order at 5:00p.m.

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

Fire Chief Larson, Deputy Chief Ahlman and Deputy Chief Ron Fraider 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 Andrew Larson, Deputy Chief Pete Ahlman and Deputy Chief Ron Fraider, Police Chief Jerry Morning and Deputy Chief Nick Pecora left the meeting.

At 5:50p.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.

Commissioner Lee Hettinger moved to review and approve the Open Session minutes of April 25, 2019.
Motion was seconded by Luis Ramirez-Alonso.
Motion approved.

Commissioner Lee Hettinger moved to re-elect Lynn Szabo as Chairperson.
All Commissioners agreed.
Per the Arlington Heights Municipal Code section 6-205 of the Board of Fire and Police Commissioners, the Village President approved Lynn Szabo to serve as chair for another year.

There being no further business to discuss, Commissioner Luis Ramirez-Alonso made a motion to adjourn Open Session at 5:55p.m.
Motion was seconded by Lee Hettinger.
Motion approved.

Respectfully submitted,



Mary Rath, Liaison, Fire & Police Commission



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No Attachments Available



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Department: Human Resources

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