



Village of Arlington Heights
Board of Fire and Police Commissioners
Police Conference Room

May 14, 2015
5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes of May 12, 2015

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 12, 2015

Department: Human Resources

ATTACHMENTS:

Description

minutes 5/12/15

Type

Minutes

MINUTES OF THE ANNUAL MEETING OF THE FIRE & POLICE COMMISSION OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN COMMISSONERS ROOM ON MAY 12, 2015.

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 5:00p.m.

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 and a newly developed guide for residents that is handed out after a fire at their home.

Village Manager Randy Recklous left the meeting

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

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

The recruitment process for both Entry Level and Certified Police Officer were reviewed and discussed.

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

Per the Arlington Heights Municipal Code section 6-205 of the Board of Fire and Police Commissioners, the Village President appointed Lee Hettinger to serve as chair for another year.

At 6:45p.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 28, 2015.

Motion was seconded by Lynn Szabo

Motion approved.

There being no further business to discuss, Commissioner Court Harris made a motion to adjourn
Open Session at 6:55p.m.
Motion was seconded by Lynn Szabo.
Motion approved.

Respectfully submitted,

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

Mary Rath, Liaison
Fire & Police Commission