



CITY OF PARK RIDGE

DRAFT MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

2nd FLOOR CONFERENCE ROOM
PARK RIDGE MUNICIPAL BUILDING
505 BUTLER PLACE
PARK RIDGE, IL 60068

Thursday, November 3, 2016 at 6:30 P.M.

I. ROLL CALL

Meeting was called to order at 6:31 p.m. by Chairman Farinella. Commissioners Sandrik, Tamvakis, and Bennett were present.

Absent: Commissioner Duggan

Others Present: Fire Chief Jeff Sorensen and Kim Hodge, HR Generalist

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES – August 4, 2016

Moved by Commissioner Bennett. Seconded by Commissioner Tamvakis. The Board unanimously approved the minutes.

IV. UNFINISHED BUSINESS

None.

V. NEW BUSINESS

A. Certification of Fire Lists

Fire Chief Sorensen provided the Board with a new Firefighter/Paramedic Eligibility List to be certified. IO Solutions, a third party, recently conducted a test and provided the Department with the scores, which are still pending application of preference points. Once preference points are added, the Board may need to certify the eligibility list again. The current eligibility list expires November 4, 2016.

Commissioner Bennett stated that his nephew is on the list. There should be no conflict, but if his nephew makes it to the interview stage, the Board can deal with the situation then.

Commissioner Sandrik made a motion to certify the Firefighter/Paramedic Eligibility list. Seconded by Commissioner Tamvakis. The motion carried 4-0.

Fire Chief Sorensen stated that the Department has conducted Lieutenant and Battalion Chief promotional processes. There are 3 candidates on the Battalion Chief list and 11 candidates on the Lieutenant list. He is not requesting certification of either list at this time because he wants both lists to have the same certification date, and he wants further verification of the points for the Lieutenant promotional list. The rank order is the subject of review by himself and the union due to unclear contract language regarding newer provisions including preference points for Public Education and Preceptors. Fire Chief Sorensen stated that both lists will be brought to the December Board meeting for certification.

Fire Chief Sorensen stated that per the International Association of Fire Fighters contract, Lieutenant candidates are eligible for up to 3.5 points for military service, depending on the amount of time served. Candidates need to apply to the Board of Fire and Police Commissioners in order to have the points applied to their score. Chief Sorensen provided documentation supplied by Firefighter/Paramedic Brian Pavone to apply for military points for his 56 months of military service. If approved, his service would result in the maximum 3.5 points added to his score.

Commissioner Bennett made a motion to approve 3.5 points for FF/PM Pavone's military service. Seconded by Commissioner Tamvakis. The motion carried 4-0.

B. Adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Moved by Commissioner Tamvakis. Seconded by Commissioner Bennett. The Board adjourned to closed session at 7:04 p.m. to conduct entry level patrol officer interviews. The Board returned to open session at 8:34 p.m.

VI. ADJOURNMENT

Commissioner Bennett moved to adjourn the meeting. Seconded by Commissioner Tamvakis. The motion unanimously passed. The meeting adjourned at 8:35 p.m.