



CITY OF PARK RIDGE

DRAFT MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

FINANCE CONFERENCE ROOM
PARK RIDGE MUNICIPAL BUILDING
505 BUTLER PLACE
PARK RIDGE, IL 60068

Thursday, December 1, 2016 at 6:30 P.M.

I. ROLL CALL

Meeting was called to order at 6:36 p.m. by Chairman Farinella. Commissioners Sandrik, Duggan, and Bennett were present. Commissioner Tamvakis arrived at 6:53 p.m.

Absent: None

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

II. PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES – November 3, 2016

Moved by Commissioner Bennett. Seconded by Commissioner Duggan. 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 the final Firefighter/Paramedic Eligibility List to be certified. IO Solutions, a third party, conducted a test and provided the Department preliminary scores that were certified at the November 3 meeting. This final list includes the application of preference points. Fire Chief Sorensen stated that there were no Park Ridge residents on the list, so the residency preference points were not utilized. The preference points for Advocate Lutheran General Hospital paramedic students applied to 5 of the candidates.

Discussion ensued regarding hiring from the new list, a description of current staffing levels, and the use of Rescue 36.

Commissioner Bennett made a motion to certify the final Firefighter/Paramedic Eligibility list. Seconded by Commissioner Sandrik. The motion carried.

Chief Sorensen provided the Board with the Fire Lieutenant Eligibility List to be certified. The list, which is valid for two years, consists of 11 candidates. One of those candidates was awarded military points for his service at the last Board meeting. Chief Sorensen clarified there is not a minimum score to be considered eligible, because the final score is a calculation of multiple weighted factors.

Commissioner Sandrik made a motion to certify the Fire Lieutenant Eligibility list. Seconded by Commissioner Tamvakis. The motion carried.

Chief Sorensen provided the Board with the Fire Battalion Chief Eligibility List to be certified. The list, which is valid for two years, consists of three candidates. Fire Chief Sorensen described that the process for the Battalion Chief promotional process is a side letter in the IAFF Labor Agreement because the Union has the right to bargain over the first position out of the bargaining unit.

Commissioner Bennett made a motion to certify the Fire Battalion Chief Eligibility list. Seconded by Commissioner Duggan. The motion carried.

B. 2017 Meeting Dates

Chairman Farinella asked all commissioners if the meetings in 2017 should continue to be scheduled for the first Thursday of the month at 6:30 p.m. All commissioners were in agreement.

Chairman Farinella stated that a chairman and vice chairman need to be elected in May.

VI. ADJOURNMENT

Commissioner Bennett moved to adjourn the meeting. Seconded by Commissioner Tamvakis. The motion unanimously passed. The meeting adjourned at 7:26 p.m.