



MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

**CITY HALL SECOND FLOOR CONFERENCE ROOM
505 BUTLER PLACE
PARK RIDGE, IL 60068**

THURSDAY, JULY 6, 2017 AT 6:30PM

I. Roll Call

Meeting was called to order at 6:30 p.m. by Chairman Farinella. Commissioners Sandrik, Duggan, Tamvakis and McNamara were present.

Absent: None

Others Present: Fire Chief Jeff Sorensen, Executive Officer Paul Lisowski and HR Generalist Kim Hodge

II. Public Comment

None.

III. Approval of Minutes – April 6, 2017

Moved by Commissioner Sandrik. Seconded by Commissioner Duggan. The Board unanimously approved the minutes.

IV. Communications

None.

V. Unfinished Business

None.

VI. New Business

A. 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 Sandrik. The Board adjourned to closed session at 6:32 p.m. to conduct entry-level firefighter/paramedic interviews. The Board returned to open session at 8:44 p.m.

B. Chairman Nominations

Chairman Farinella stated that the Board will elect a chairman and vice chairman at the July 20 meeting.

C. Fire Department Update

Chief Sorensen thanked the commissioners for their service and role in interviewing the candidates. He noted the new fire engine will be delivered July 7. He also stated that the department has seen an increase in call volume, so adding 3 firefighter/paramedics to the department is beneficial.

VII. Adjournment

Commissioner Sandrik moved to adjourn the meeting. Seconded by Commissioner Tamvakis. The motion unanimously passed. The meeting adjourned at 8:50 p.m.