

VILLA PARK BOARD OF FIRE & POLICE COMMISSION
Minutes of the January 25, 2016 Regular Meeting

Call Meeting to Order

The meeting was called to order at 7:03 a.m. by Chairman Larry Zuley.

Roll Call

Commissioners Larry Zuley, Al Gorski and Don Bogardus. Also present; Recording Secretary Kim Drury.

Public Comments

None

Approval of Minutes

Commissioner Al Gorski made a motion to approve the Regular Meeting Minutes for December 17, 2015. Commissioner Larry Zuley seconded the motion and the motion carried. All Commissioners voted in favor and the motion carried.

Commissioner Al Gorski made a motion to approve the Regular Meeting Executive Minutes for December 17, 2015. Commissioner Larry Zuley seconded the motion and the motion carried. All Commissioners voted in favor and the motion carried.

Bill Listing

Pay To	Description	Amount
Kim Drury	Administrative Services for December 2015	\$ 75.00
	Total Expenses for December 2015	\$ 75.00

Commissioner Al Gorski made a motion to approve the bill for December 2015 as listed. Commissioner Larry Zuley seconded the motion. All Commissioners voted in favor and the motion carried.

Communications

The Commission received a letter of vacancy from Village Manager Keehner advising to promote a Sergeant and to hire a new officer.

The Commission received a letter from Attorney Orr regarding purchases.

The Commission received correspondence from Chief Pavelchik regarding hiring a new officer.

Executive Session

A motion was made to go into Executive Session by Commissioner Don Bogardus and seconded by Commissioner Al Gorski. All Commissioners voted unanimously, and the motion carried. The Commissioners went into Executive Session at 7:08 a.m.

Reconvene to Regular Session

The meeting reconvened to regular session at 7:23 a.m.

Roll Call

Commissioners Larry Zuley, Don Bogardus, Al Gorski and Recording Secretary Kim Drury

As a result of Executive Session, the following motion was made:

Commissioner Al Gorski made a motion to deny Firefighter Sparger his 6.0 ascertain merit points that were submitted due to the discussed inconsistencies and inform him as discussed. Commissioner Don Bogardus seconded the motion. All Commissioners voted unanimously and the motion carried.

Commissioner Al Gorski made a motion to promote Patrolman James Cihak to the rank of Sergeant with the Villa Park Police Department. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously and the motion carried.

Old Business

Deputy Fire Chief Stapleton advised that the Lieutenants Assessment Center will be held on February 24, 2016 and the written will be held on March 2, 2016. He will be meeting with I-Chiefs next week to go over the material he had sent them regarding the tactical scenario, problem employee scenario and group problem scenario.

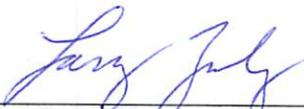
Police Chief Pavelchik advised that Probationary Officer Steve Lay's probation will be up on February 16, 2016. There is no discipline or reprimands in his file. Commissioner Gorski made a motion to make Steve Lay full time police officer when his probation ends on February 16, 2016 pending no incidents brought forward from the police department or Chief. Commissioner Larry Zuley seconded the motion. All Commissioners voted unanimously and the motion carried.

New Business

Chief Pavelchik was asking what testing needs to be completed next year for budget purposes. Commissioner Al Gorski advised that there will be no police testing but will look into it and get that information to the Chief.

Adjournment

Commissioner Al Gorski made a motion to adjourn, and Commissioner Don Bogardus seconded the motion. The meeting was adjourned at 7:36 a.m. after the motion to adjourn was passed by unanimous voice vote.



Commissioner Signature

2-25-16

Approval Date