

**MINUTES OF REGULAR MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
VILLAGE OF CAMPTON HILLS
JANUARY 17, 2024
5:00 p.m.**

1. **Call to Order** – Commissioner Gallucci called the meeting to order at 5:03 p.m.

2. **Roll Call** – Commissioner Gallucci called the role:

| Roll Call | Present | Absent | Also Present |
|------------------------|---------|--------|-----------------------------|
| Commissioner Bagrowski | X | | Interim Police Chief Levand |
| Commissioner Chumbley | X | | |
| Commissioner Gallucci | X | | |

3. **Commission recognized the resignation** of Chairman John Djukic from the Police and Fire Commission as of November 20, 2023

4. **Commission recognized of the appointment** of Mary Bagrowski to the Police and Fire Commission that took place by the Village Board at the December 19, 2023 Regular Village Board meeting

5. **Nominate following officers: Chairman, Secretary**

a. **Motion to nominate Sam Gallucci as Chairman** made by Commissioner Chumbley; seconded by Commissioner Bagrowski

Voice vote: [AYES: 2] [NAYES: 0] [ABSENT: 0] [ABSTAIN: 1-Gallucci] Motion **CARRIED**

b. **Motion to nominate Mary Bagrowski as secretary** made by Chairman Gallucci; seconded by Commissioner Chumbley

Voice vote:[AYES: 2] [NAYES: 0] [ABSENT: 0] [ABSTAIN:1-Bagrowski] Motion **CARRIED**

6. **Motion to approve the meeting minutes** of June 21, 2023 made by Chairman Gallucci; seconded by Commissioner Chumbley

Meeting time needs to be corrected from 9pm to 9am.

Motion to approve the meeting minutes of June 21, 2023 as amended made by Chairman Gallucci; seconded by Commissioner Chumbley

Voice vote: [AYES: 3] [NAYES: 0] [ABSENT: 0] [ABSTAIN:0] Motion **CARRIED**

7. **Public Comment**

No one present

8. **Old Business**

None

9. **New Business**

a. **Establish Full Time Eligibility List**

Motion to establish a Full Time Eligibility List and authorize Interim Chief Levand to advertise for FT positions made by Commissioner Chumbley; seconded by Commissioner Bagrowski

Voice vote: [AYES: 3] [NAYES: 0] [ABSENT: 0] [ABSTAIN:0] Motion **CARRIED**

10. Closed Session

Motion to move to closed session at 6:07pm for the purse of the appointment, employment, and compensation of Village police officers made by Commissioner Chumbley; seconded by Commissioner Bagrowski

Voice vote: [AYES: 3] [NAYES: 0] [ABSENT: 0] [ABSTAIN:0] Motion **CARRIED**

*Commission went into closed session at 6:07pm
Commission returned to open session at 6:49pm*

11. Potential action related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractor
No action taken

12. Commission consensus to hold a special meeting at 10:00am on January 24, 2024

13. Motion to adjourn at 6:53pm made by Chairman Gallucci; seconded by Commissioner Chumbley