

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
40W270 La Fox Road – Suite B
Campton Hills, IL 60175
MINUTES OF REGULAR MEETING
April 17, 2019**

I. Call to Order

The meeting was called to order by Chairman McMahon at 5:00 p.m.

II. Roll Call

Present: Chairman Pat McMahon, Secretary Jim Connor. Commissioner John Djukic. Also, in attendance: Police Chief Steven Millar

III. Approval of Minutes

Commissioner John Djukic motioned to accept the minutes from the 1/16/19 meeting. Chairman McMahon seconded. The motion passed unanimously on a voice vote.

IV. Correspondence

None

V. Public Comments

None.

VI. Communication

None

VII. Report from the Chief of Police

- Robert Wells was hired 3/19
- Two candidates remain on the lateral transfer list
- A canine unit is being developed and funded by donations. There is a pancake breakfast on 4/27

VIII. Old Business

Lateral transfer interviews were held on 2/11/19.

Successful applicants were

Robert Wells

Ronald Kirchner

James Kuzyk

Assisting in the interviews by helping question the applicants were Chief Shawn Bean from Pingree Grove, Chief J.C. Paez from Waubensee college and Deputy Chief Steven Bedell from St. Charles

IX. New Business

1. The board discussed the need to create a new permanent hiring list.
 - i. The board agreed that it was a requirement to have an active list.
 - ii. The board agreed to use Standard and Associates for the testing process, and have the applicants pay for the test. Chairman McMahon will call Standard and Associates to understand their fees and the appropriate process.

2. Quarterly dates for the Fire and Police Commission were approved by the village board for the 3rd Wednesday of the month at 5:00 PM
 - i. July 17, 2019
 - ii. October 16, 2019
 - iii. January 15, 2020
 - iv. April 15, 2020

X. Adjournment

Commissioner Djukic moved and Secretary Connor seconded a motion to adjourn the meeting at 5:21 p.m. The motion passed on a unanimous voice vote.

Respectfully submitted,



Jim Connor

Approved by the Board of Fire and Police Commissioners on July 17, 2019.