

APPROVED

**VILLAGE OF GLENVIEW
BOARD OF FIRE AND POLICE COMMISSIONERS MEETING
December 29, 2009**

MINUTES

1. CALL TO ORDER:

Chairman Carroll called the meeting of the Board of Fire and Police Commissioners of the Village of Glenview to order at 6:40 p.m.

2. ROLL CALL:

Present: Chairman Carroll, Commissioner Garippo, and Commissioner DiVito

Also Present: Fire Chief Wayne Globerger, Deputy Fire Chief Ralph Ensign, Deputy Police Chief Kirk Filipowski, Deputy Police Chief Mike Redmond, Assistant Director of Human Resources Sharon Turlek.

A quorum was reached.

3. APPROVAL OF JUNE 29, 2009 MEETING MINUTES:

Commissioner DiVito motioned for approval of the June 29, 2009 meeting minutes, second by Commissioner Garripo.

On voice vote: AYES: 3 NAYS: 0 ABSENT: 0. Motion carried.

4. NEW BUSINESS:

a. Consideration of an amendment to the Board of Fire and Police Commission Rules

Staff presented a proposed amendment to BFPC Rule 3.4, to allow skills/attribute identification assessment as an option that the Police Department or Fire Department could choose to include in its testing process. The Commission discussed the sequence of Police and Fire testing processes, and processes previously used by each department. Chair Carroll asked for a motion to add Section G, skills/attributes assessment, and change "person" to "persons" in Rule 3.4. Commissioner Garripo motioned, second by Commissioner DiVito.

On voice vote: AYES: 3 NAYS: 0 ABSENT: 0 Motion carried.

5. ADJOURNMENT

Commissioner DiVito moved to adjourn, seconded by Commissioner Garippo.

On voice vote: AYES: 3 NAYS: 0 ABSENT: 0 Motion carried

Respectfully submitted,

Sharon Turlek, Assistant Director of Human Resources

ATTEST _____