

MINUTES  
Board of Fire and Police Commissioners  
Special Meeting  
August 20, 2019

The August 20, 2019 special meeting of the Fire and Police Commissioners was called to order at 7:06 PM by Ms. Schillerstrom in the Rugen Board Room at the Village Hall. Attendance was noted and the following were:

Present: Commissioners Milan, Hogan, and Chairman Cho

Absent: All present

Also present: Chief Ralph Ensign

Battalion Chief Larry Kane

Megan Iozzo, HR Generalist

Sarah Schillerstrom, Assistant Village Manager

### **PUBLIC COMMENT**

There was no public comment for tonight's meeting.

### **APPROVAL OF MINUTES**

- Ms. Schillerstrom asked for a motion to approve the minutes of the July 9, 2019 meeting. One suggested edit was made to move the names of Deputy Police Chief Sostak and Commander Saikin to be included under the **Also Present**. Only active commissioners of the Board of Fire and Police Commissioners should be included in roll call under the Present section.

Commissioner Hogan, seconded by Commissioner Milan, moved to approve the minutes of July 9, 2019 as edited. Motion was unanimously approved.

- Ms. Schillerstrom asked for a motion to approve the minutes of the March 19, 2014 meeting. There were no comments or corrections.

Chairman Cho, seconded by Commissioner Milan, moved to approve the March 19, 2014 minutes as submitted. Motion was unanimously approved.

### **Request for Executive Session**

Ms. Schillerstrom asked for a motion to move to Executive Session for the purpose of:

- a. Review of Executive Session minutes from June 14, 2018, June 16, 2018, July 12, 2018, April 2, 2019 and July 9, 2019 as amended.
- b. Conduct semi-annual review of executive session meeting minutes and recordings under section 7(1)(21) of the Open Meetings Act.
- c. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the village.

Commissioner Hogan, seconded by Chairman Cho, made a motion to move to Executive Session at 7:07 PM. Motion was unanimously approved.

### **Special meeting was reconvened at 8:46 PM.**

Chairman Cho, seconded by Commissioner Milan, made a motion for Approval of a Resolution to release certain Executive Session minutes and destruction of certain Executive Session recordings as amended. Motion carried unanimously.

Commissioner Hogan, seconded by Commissioner Milan, made a motion to remove candidate Adam Mertes from the Firefighter/Paramedic Eligibility List dated 05/03/2019 due to his actions during previous employment. Motion carried unanimously.

Chairman Cho, seconded by Commissioner Milan, made a motion to remove candidate Justin Sheehan from the Firefighter/Paramedic Eligibility List dated 05/03/2019 due to his lack of preparation and readiness for the position. Motion carried unanimously.

Commissioner Hogan, seconded by Chairman Cho, made a motion to remove candidate Mathew Villcana, who has been unresponsive to multiple attempts to contact him, from the Firefighter/Paramedic Eligibility list dated 05/03/2019. Motion carried unanimously

Commissioner Hogan, seconded by Chairman Cho, moved to adjourn the meeting at 8:49 PM.

Respectfully submitted,

Janet Pomillo  
Recording Secretary