

West Dundee Police and Fire Commission
Meeting Minutes
Tuesday, December 5, 2017

1. Meeting called to order by Chairman Mack at 7:06 p.m.

2. Roll call:

Present: Chairman Mack, Commissioner Rohlwing, Commissioner Rynders

Also present: Police Chief Wieteska, Fire Chief Freise

3. Approval of the Agenda:

A. Motion by Commissioner Rohlwing, Second by Chairman Mack to approve the agenda. All voted in favor. Motion passed (3-0).

4. Approval of Minutes:

A. Motion by Chairman Mack, Second by Commissioner Rohlwing to approve the minutes of the September 13, 2017 meeting. It was noted in New Business that Chief Freise was to report to the Commission at the 12/15 meeting. This meeting was actually scheduled for 12/05. Correction made. All voted in favor of approving the minutes with the correction. Motion passed 3-0.

5. Approval of Bills for Payment:

A. Motion by Chairman Mack to approve payment of \$375.00 to the Illinois Fire & Police Commissioners Association for 2018 dues. Second by Commissioner Rohlwing. All voted in favor. Motion passed 3-0.

B. Motion by Chairman Mack to approve payment of \$625.00 to Kevin Rynders for reimbursement of registration fees for the Illinois Fire and Police Commissioners Association Conference. Second by Commissioner Rohlwing. All voted in favor. Motion pass 3-0.

6. Old Business:

A. Chief Freise updated the commission on the concept to conduct a combined Lieutenant promotional examination with Rutland Dundee Fire Protection District (RDUN), East Dundee Fire Protection District (EDUN) and Carpentersville Fire Department (CFD).

- i. The WDFD lieutenant list expires during May 2018.
- ii. CFD and RDUN have been discussing conducting a combined exam in January 2019.
- iii. The EDUN union was also open to the idea.
- iv. A joint meeting of representatives from all four departments was held on November 6, 2017. Commissioner Rynders attended this meeting also. A representative from the Illinois Fire Chiefs Association made a presentation about the services they offer.
- v. Chief Freise said there is interest that all four departments would "share" a Battalion Chief. The concept of a combined lieutenant examination would standardize what the lieutenants on all four departments would be tested on, which only makes sense because all four departments are working together at major incidents.

