

Minutes of the West Dundee
Police and Fire Commission meeting held
Tuesday, December 8, 2015

1. Meeting Called to order at 7:05 p.m.
2. Roll call;
Present; Fred Kleeburg, Todd Rohlwing, Jeff Mack
3. Public Forum; None
4. Approval of Minutes;
The minutes of the previous meetings from September 15, 2015 were read for approval. Jeff Mack moved to approve, Todd Rohlwing seconded. Motion passed.
5. Correspondence;
A. Invoice from IPFCA in the amount of \$375.00 for 2016 membership dues. Todd Rohlwing moved to approve the payment, Jeff Mack seconded. Motion passed.
6. Old Business;
A. Police Department
 1. Paul Shipley and Nate Herman are appointed to full time status. Zasiabida, Manski and Cervantes either declined or accepted positions elsewhere.
 2. Officer Breon will be promoted to sergeant on December 7, 2015.
B. Fire Department
No new hire approved as yet.
7. New Business;
A. Police department promotional list expires December 14, 2015. Further discussion will be necessary.
B. Meeting dates for 2016 will be February 2, May 9, September 6 and December 6. All meetings are held at PSB #2 and start at 7:00 pm unless otherwise notified.
8. Executive Session;
None
9. Adjournment;
Todd Rohlwing moved to adjourn at 7:48 pm. Fred Kleeburg seconded. Motion passed. Next meeting is scheduled for Tuesday, February 2, 2016.

Submitted,

Approved,

Frederick V. Kleeburg
Secretary

Jeff Mack
Chairman