

Minutes of the West Dundee
Police and Fire Commission special meeting held
Tuesday, December 3, 2013

1. Meeting Called to order at 7:03 p.m.
2. Roll call;
Present; Fred Kleeburg, Todd Rohlwing, Jeff Mack and Fire Chief Freise
3. Public Forum; None
4. Approval of Minutes;
A. Jeff Mack moved to accept the minutes of the previous regular business meeting of September 17, 2013. Todd Rohlwing seconded. Motion passed.
5. Correspondence;
A. Invoice #1396 to John Broihier for legal advice (Article C changes) in the amount of \$604.50.
B. Illinois Fire and Police Commissioners Association invoice in the amount of \$375.00 for 2014 membership dues.
Jeff Mack moved to approve both expenditures and Todd Rohlwing seconded. Motion passed.
6. Old Business;
A. There was discussion regarding the new language in our Article C with regard to consideration for preference of the part time police department employees. Tabled for future consideration.
B. With regard to Article C for fire candidates, it will be forwarded to the Village Board for their consideration (minus police department language) with the change to 2-3C-4B3, item 7 to read "Additional Points – 1-5 points". Clean copies will be sent to commission members and department chiefs. Chief Freise mentioned that to be considered at the December 16, 2013 meeting, the proposed Article C needs to be on the agenda by December 11, 2013.
7. New Business;
A. Police Department new hire. Mr. Michael Slager has passed all facets of the examination procedure to date. Fred Kleeburg will send him a conditional offer of employment letter so he can proceed to the final phases.
B. Meeting dates for 2014. February 11, May 13, September 9 and December 9 will be the tentative dates for the quarterly regular business meetings for 2014. All meetings are held at West Dundee Public Safety Building #2 and start at 7:00 pm.
C. Board positions for 2014. Board positions will remain unchanged for the year 2014 with Jeff Mack as chairman, Fred Kleeburg as secretary and Todd Rohlwing as Trustee.
8. Executive Session; None
9. Adjournment;
Jeff Mack moved to adjourn at 8:25 pm. Todd Rohlwing seconded. Motion passed. The next regular business meeting is scheduled for February 11, 2014 at 7:00 pm at Public Safety Building #2.

Submitted,

Approved,

Frederick V. Kleeburg
Secretary

Jeff Mack
Chairman