

West Dundee Police and Fire Commission
Regular Meeting Minutes
December 4, 2019

1. Meeting called to order by Chairman Mack at 7:02 p.m.

2. Roll call:

Present: Chairman Mack, Commissioner Rynders, Commissioner Rohlwing

Also present: Police Chief Gorski, Fire Chief Freise

3. Approval of the Agenda:

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

4. Approval of Minutes:

Motion by Chairman Mack to approve the minutes of the September 11, 2019 Regular Meeting. Second by Commissioner Rynders. Chairman Mack and Commissioner Rynders voted in favor. Commissioner Rohlwing voted present. Motion passed 2-0.

5. Approval of Bills for Payment:

Motion by Chairman Mack to approve bills totaling \$3,032.26. Second by Commissioner Rohlwing. All voted in favor. Motion passed 3-0. (*Wagner Investigative Polygraph Service - \$300.00; Klinkhammer & Associates - \$150.00; Advocate Sherman Occupational Health - \$1,032.26; COPS Testing Service, Inc. - \$450.00; Illinois Fire & Police Commissioners Association - \$375.00; Illinois Association of Chiefs of Police - \$725.00*)

6. Executive Session - None

7. Old Business

A. Update on Sergeant Promotional Exam

Motion by Commissioner Rohlwing to certify the West Dundee Sergeant Promotion List dated November 18, 2019 and expiring on November 18, 2022. Second by Chairman Mack. All voted in favor. Motion passed 3-0.

B. Update on Full-time Firefighter/Paramedic Hiring Process

i. Chief Freise reported that Probationary Firefighter/Paramedic Simon Scholes and Probationary Firefighter/Paramedic Peter Sieminski were both progressing well in the training and there are no current concerns or issues.

C. Reappointment of Commissioners

i. Nothing new to report at this time.

8. New Business

A. Retirement of Fire Department Lt. Alan Widmayer – Authorization to Promote

- i. Chief Freise reported that Lt. Alan Widmayer retired from the department effective 11-30-19. Firefighter/Paramedic James Amos is next on the Lieutenant Promotion list. Chief Freise requested permission to promote Firefighter/Paramedic James Amos to Fire Lieutenant with an anticipated promotion date of 12-16-19.

Motion by Chairman Mack to authorize Chief Freise to promote Firefighter/Paramedic to Fire Lieutenant. Second by Commissioner Rohlwing. All voted in favor. Motion passed 3-0.

B. Conditional Offer of Employment – new firefighter/paramedic

- i. Chief Freise reported he has been in contact with candidates on the hiring eligibility list with the following results: Jonathan Sinclair (#7) has been hired by another department and is taking a pass; Matthew Wingfield (#8) has been hired by another department and is taking a pass; Jacob Ellegood (#9) has been hired by another department and is taking a pass. After numerous attempts, he had no success contacting Brendan Spratt (#10).
- ii. Chief Freise reported that Craig Wise (#11) is interested in an employment offer. A background check and polygraph exam have been completed with no issues noted. A Conditional Offer of Employment has been given to Craig Wise.
- iii. Chief Freise requested permission to hire Candidate Craig Wise, pending the results of an NFPA medical exam and psychological evaluation. Also, Candidate Wise is required to have a current CPAT card. Chief Freise state a tentative hiring date would be December 9, 2019.

Motion by Commissioner Rohlwing to authorize Chief Freise to hire Candidate Craig Wise as a Probationary Firefighter/Paramedic contingent upon completion of NFPA physical, psychological evaluation and current CPAT certification. Second by Chairman Mack. All voted in favor. Motion passed 3-0.

C. Possible Police Officer hiring

- i. Chief Gorski reported he has approval to promote Sergeant Jason Antonacci to the rank of Lieutenant.
- ii. Chief Gorski requested permission to promote Patrol Officer Nathan Herman (#1 on the Sergeant Promotion list) to the rank of Sergeant effective January 6, 2020.

Motion by Chairman Mack to authorize the promotion of Patrol Officer Nathan Herman to the rank of Sergeant. Second by Commissioner Rohlwing. All voted in favor. Motion passed 3-0.

- iii. Chief Gorski stated there is a possibility of Village Board approval to hire an additional patrol officer because of the promotion.

D. Update on Police Officer candidates

- i. Chief Gorski reported that Michael Bulava (Candidate #2) has declined further consideration a second time and is removed from the list.
- ii. Chief Gorski recommended that based on information obtained during the background check that Candidate William Ashley be removed from consideration.

Motion by Chairman Mack to remove Candidate William Ashley from consideration for employment as a Patrol Officer. Second by Commissioner Rohlwing. All voted in favor. Motion passed 3-0.

- iii. At this time, Chief Gorski said the department could accommodate hiring a non-certified candidate for the position of Patrol Officer. He reported they will proceed with conducting a background check on the next candidate (Dylan Belcher).

E. 2020 Meeting Dates

Motion by Chairman Mack that 2020 Regular Meeting dates shall be March 4, June 10, September 9 and December 9. Second by Commissioner Rynders. All voted in favor. Motion passed 3-0.


9. Other Business for Discussion Only

- A. Chief Freise advised of his intentions to retire sometime in early 2020. The Village has authorized a search for the new Fire Chief and currently there are 39 applicants.

10. Adjournment

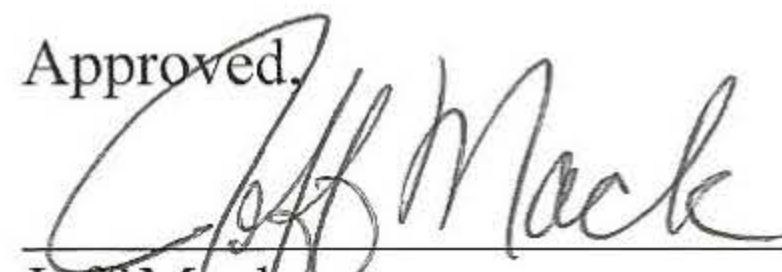
- A. Motion by Chairman Mack to adjourn. Second by Commissioner Rohlwing. All voted in favor. Motion passed 3-0. Meeting adjourned at 7:45 p.m.

Submitted,



Kevin J. Rynders
Secretary

Approved,



Jeff Mack
Chairman

Next regular meeting March 4, 2020.

2020 Meeting Dates

March 4, 2020
June 10, 2020
September 9, 2020
December 9, 2020