

Minutes of the West Dundee
Police and Fire Commission
Wednesday, September 13, 2017

1. Meeting called to order at 7:01 p.m.
2. Roll call;
Present;, Todd Rohlwing, Jeff Mack, Kevin Rynders
Also present; Chief Freise,
3. Public Forum; None
4. Approval of Minutes;
A. Motion by Commissioner Rynders to approve the minutes of the 06/06/17 Commission Meeting.
Chairman Mack seconded. The Motion was passed.
5. Correspondence;

A. Motion by Commissioner Rynders to approve payment of \$450.00 to C.O.P.S (invoice 104225) for Santos Psychological Exam. Chairman Mack seconded motion. Motion carried.

B. Motion by Commissioner Rynders to approve payment of \$913.51 to Advocate (invoice 659465) for Santos Physical Exam. Chairman Mack seconded motion. Motion carried.

C. Motion by Commissioner Rynders to approve payment of \$150.00 to Wagner Investigative (invoice 1706002) for Blake Fallon polygraph. Chairman Mack seconded motion. Motion carried.

D. Motion by Commissioner Rynders to approve payment of \$450.00 to C.O.P.S (invoice 104261) for Fallon Psychological Exam. Chairman Mack seconded motion. Motion carried.

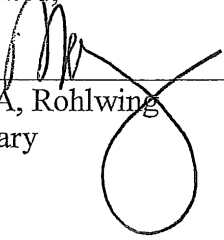
E. Motion by Commissioner Rynders to approve payment of \$1,208.03 to Advocate (invoice 664563) for Fallon Physical Exam. Chairman Mack seconded motion. Motion carried.
6. Old Business; None
7. New Business:
 1. WDFD Lieutenant List expiring 05/18. Commissioner Rynders and Chief Freise will review reading list and bring back recommendation to the Board on 12/05.
 2. Commissioner Rynders and Chief Freise will review fire department testing agencies and bring forth a recommendation at 12/5/17 meeting.
 3. Motion by Secretary Rohlwing to nominate Commissioner Rynders for the position of West Dundee Police and Fire Commission Secretary to serve through May 2018. Seconded by Chairman Mack. Motion carried.
 4. Motion by Commissioner Rynders to nominate Chairman Mack for the position of West Dundee Police and Fire Commission Chairperson to serve through May 2018. Second by Secretary Rohlwing. Motion Carried.
 5. Motion by Chairman Mack to pay \$600.00 to the Illinois Fire and Police Commissioners Association for Commissioner Rynders to attend Fall Seminar. Second by Secretary Rohlwing. Motion Carried.

8. Executive Session; None

9. Adjournment;

Jeff Mack moved to adjourn at 7:40 PM. Secretary Rohlwing seconded. Motion passed. Last meeting is scheduled for December 5, 2017.

Submitted,



Todd A. Rohlwing
Secretary

Approved,



Jeff Mack
Chairman