

Minutes of the West Dundee  
Police and Fire Commission meeting held  
Tuesday, September 13, 2011

Meeting Called to order at 7:03 p.m.

1. Roll call.

Present; Fred Kleeburg, Jeff Mack, Jeff Golden

Also present; Village Manager Joe Cavallaro, Police Chief Andy Wieteska, Village President Larry Keller, Carrie Stutzman, Shannon Mahoney.

2. Approval of Minutes

Jeff Mack moved to accept the minutes of the May 10, 2011 meeting with the following amendments;

a. Roll call to reflect Jeff Golden as present,

b. 4B6 to read "Remove 2-3D-7 A7E "Promotion",

c. 4B7 to read "Remove 2-3D-7 A7F "Probationary period",

Jeff Golden seconded. Jeff Golden moved to accept the minutes of the March 5 and April 9, 2011 meetings as presented. Jeff Mack seconded. All motions passed.

3. Bills.

Jeff Mack moved to pay COPS Testing Services invoice #101977, dated March 8, 2011 in the amount of \$1,916.00 for services in connection with the firefighter entrance examination. Jeff Golden seconded. Motion passed.

4. New Business.

Ms. Stutzman addressed the board and other guests. She offered her services regarding training our patrolmen on handling calls involving domestic abuse. Chief Wieteska informed her that the department already receives ongoing training on the topic.

5. Old Business.

A. Lieutenant testing- Jeff Golden will work on ascertained merit. There was a suggestion to eliminate chief's points for this promotional exam with Chief Buhrmann retiring at the end of October and it is unknown who his replacement will be or when the appointment will be made.

6. Adjournment.

Jeff Mack moved to adjourn at 8:30 p.m., Jeff Golden seconded. Motion passed. There will be a special meeting scheduled for October 12, 2011 at 7:00 pm for the purpose of more promotional discussion/action and approval of amended minutes. The next regular business meeting is scheduled for December 6, 2011 at 7:00 p.m. at WDPSB #2.

Submitted,

Approved,

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Frederick V. Kleeburg  
Secretary

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Jeffrey J. Mack  
Chairman