Minutes of the West Dundee
Police and Fire Commission meeting held
Tuesday, May 10, 2011

Meeting Called to order at 7:00 p.m.

1. Roll call.

Present; Fred Kleeburg, Jeff Mack, Jeff Golden

2. Approval of Minutes

Jeff Mack moved to accept the minutes of the February 9, 2011 meeting as presented, 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.

There are no bills for payment.

4. Old Business.

A. Jeff Golden moved to approve the candidate list for fire department entry level candidates. This list is effective until April 14, 2013. Jeff Mack seconded. Motion passed.

B. Lieutenant testing- items to consider or require action

1. When do the candidates have to respond if interested?
2. Notification of chief points- will the Fire Chief do this?
3. To add seniority, the Village Board will need to approve as a change in ordinance. Check on ascertained merit as well.
4. Remove 2-3D-7 A4 “Preferential Credit Points”
5. Remove 2-3D-7 A5 “another department”
6. Remove 2-3D-7 A7E “Promotion”
7. Remove 2-3D-7 A7F “Probationary period”

5. New Business. None

6. Adjournment.

Jeff Mack moved to adjourn at 7:43 p.m., Jeff Golden seconded. Motion passed. Next meeting is scheduled for September 13, 2011 at 7:00 p.m. at WDPSB #2.

Submitted,

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Frederick V. Kleeburg
Secretary

Approved,

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Jeffrey J. Mack
Chairman