

Minutes of the West Dundee
Police and Fire Commission meeting held
Tuesday, February 7, 2012

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

1. Roll call.

Present; Fred Kleeburg, Jeff Mack, Jeff Golden

2. Approval of Minutes

A. Jeff Mack moved to accept the amended minutes of the September 13, 2011. Jeff Golden seconded. Motion passed.

B. Jeff Mack moved to accept the amended minutes of the December 15, 2011. Jeff Golden seconded. Motion passed.

3. Treasurer's report. There were no bills payable.

4. Old Business.

A. For the Fire lieutenant promotion process, several items were discussed and changes proposed:

1. 70% minimum aggregate passing score.

2. Promotional Potential Rating. Maximum of 25 points, with the recommendation the new Fire Chief be granted a reduced time frame for notification of the candidate and the commission.

3. Seniority. 0.5 points awarded for each complete year prior to written test date, maximum of twenty years, for a maximum of 10 points.

4. Oral interviews will be scheduled in April, with 25 points maximum.

5. Written exam. The written exam is scheduled for April 25, 2012, and will carry a maximum weight of 40 points.

6. Changes to allow simultaneous posting of promotional potential points and oral interview scores prior to the administration of the written exam.

A copy of the changes will be forwarded to Village Hall, the Fire Chief and Local board, and reflected on the Fact Sheet presented to each candidate prior to the exam process.

B. Fred Kleeburg completed the OMA on-line training for 2012 and recommended forwarding changes in the Commission rules and regulations to Village Board for consideration. Specifically, the recommended changes deal with how the Commission will deal with members of the public wishing to comment at a Commission meeting. The changes deal with limitations to time and content of comments. If these changes are adopted, they will be put on the Village website for public viewing.

5. New Business. None

6. Adjournment.

Jeff Mack moved to adjourn at 7:56 p.m., Jeff Golden seconded. Motion passed. The next regular business meeting is scheduled for May 9, 2012 at 7:00 p.m. at WDPSB #2.

Submitted,

Approved,

Frederick V. Kleeburg
Secretary

Jeffrey J. Mack
Chairman