

Minutes of the West Dundee
Police and Fire Commission meeting held
Monday, May 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 Golden moved to accept the minutes of the February 7, 2012 meeting. Jeff Mack seconded. Motion passed.

3. Treasurer's report.

We received invoice #12040/1, dated May 7, 2012 from RMA in the amount of \$735.00 for the Fire lieutenant promotional test including shipping and handling. Jeff Mack moved to approve payment, Jeff Golden seconded. Motion passed.

4. Old Business.

A. Jeff Mack moved to accept the results of the preliminary promotional list. This list does not reflect credit for military service points. Jeff Golden seconded. Motion passed.

B. Fire Department; no vacancies or promotions are expected at this time.

C. Police Department; no pending vacancies or promotions- however;

1. The current entry level list expires in October 2012. Chief Wieteska has inquired if we can extend this list. He states several other local departments have done this and he will inquire with those departments and get back to us. For our part, would extending this list require an ordinance change, and what candidates are still interested? Approximate cost of the 2010 entry test was \$6000.00.

2. The PD promotional list expires July 17, 2012 and a new list is required.

3. Fred Kleeburg will meet with Chief Wieteska on May 17, 2012 at 0900 hours in his office to discuss timing, content and official notification of examination.

5. New Business. Jeff Golden is resigning from the commission as he is moving out of town. The other members of the commission appreciate Jeff's time and input and regret to see him go. Fred will contact Village Hall and request a replacement before any further testing.

6. Adjournment.

Jeff Mack moved to adjourn at 7:45 p.m., Jeff Golden seconded. Motion passed. The next regular business meeting is scheduled for September 18, 2012 at 7:00 p.m. at WDPSB #2.

Submitted,

Approved,

Frederick V. Kleeburg
Secretary

Jeffrey J. Mack
Chairman