

**VILLAGE OF CARPENTERSVILLE
FIRE AND POLICE COMMISSION
SPECIAL MEETING MINUTES
FEBRUARY 4, 2020
5:30 p.m.**

I. Call to Order

The meeting was called to order at 5:30 p.m. by Commission Chair Jim DeLong.

II. Roll Call

Present: Commissioners Jim DeLong, Morgan Bergquist, and Terry Wessel; Police Chief Michael Kilbourne, and Fire Chief J-P Schilling

III. Approval of Minutes

Minutes were not provided.

IV. Communications

Recording secretary informed the Commission of a price increase for candidate polygraphs.

V. Unfinished Business

VI. New Business

Fire Department - Addition of Full-Time Candidates to Eligibility List

Chief Schilling provided a copy of the Fire Department Eligibility List and reviewed the status of each of the candidates. Due to many candidates having been hired by other departments, Chief Schilling would like to begin the process of establishing a new eligibility list. Per attorney recommendation, the candidates on the current list will remain, with their current scores, on a newly established list. Chief Schilling reported that the state is pushing to allow for lateral hires and he is seeking permission to pursue lateral transfers. There was a consensus by the Board of Commissioners to allow for lateral transfers.

A motion was made by Commissioner Terry Wessel to start the process for the establishment of a new Fire Department Eligibility List. A second was provided by Commissioner Morgan Bergquist. The motion carried by unanimous voice vote.

Chief Schilling stated he plans to contact I/O Solutions and to start the process to test the last week of February.

Approval of 2020 Meeting Dates

A motion was made by Commissioner Morgan Bergquist to approve the 2020 meeting dates as presented. A second was provided by Commissioner Terry Wessel. The motion carried by unanimous voice vote.

VII. Other Business

None

VIII. Executive Session

None

IV. Adjournment

A motion was made to adjourn the meeting at 6:03 p.m. by Commissioner Terry Wessel. A second was provided by Commissioner Morgan Bergquist. The motion carried by unanimous voice vote.

Respectfully submitted,
Oneida Fehring
Recording Secretary

James W. DeLong, Jr., Chairperson

A. Morgan Bergquist, Commissioner

Terry Wessel, Commissioner