

**WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS
SPECIAL MEETING MINUTES
TUESDAY, JUNE 14, 2016 12:30 PM
WHEELING FIRE STATION 24 TRAINING ROOM
499 S. MILWAUKEE AVENUE
WHEELING, ILLINOIS**

1. CALL TO ORDER

Chairman Moran called to order the June 14, 2016 Special Meeting of the Wheeling Board of Fire and Police Commissioners at 12:35 p.m. Present were Commissioner Al Palicki, Commissioner Al Hembd and Commissioner Mike Murphy. Also present was Fire Chief Maclsaac. Commissioner Jon Kolssak was absent.

2. APPROVAL OF MINUTES

A motion was made by Chairman Moran, seconded by Commissioner Palicki, to approve the Special Meeting Minutes of the Special Meeting of May 24, 2016. The motion passed on a unanimous roll call vote.

3. NEW BUSINESS

None.

4. EXECUTIVE SESSION

A motion was made by Commissioner Hembd, seconded by Commissioner Palicki to go into Executive Session at 1:30 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. The motion passed on a unanimous roll call vote.

5. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A motion was made by Chairman Moran, seconded by Commissioner Hembd to make a conditional offer of employment to firefighter candidate Adam Pourchot conditioned on successfully passing the medical and psychological components of the testing process. The motion passed on a unanimous roll call vote.

A motion was further made by Commissioner Palicki, and seconded by Commissioner Murphy to retain Frank Urbanus on the eligibility list for future employment consideration until the current eligibility list expires. The motion passed on a unanimous roll call vote.

A motion was made by Chairman Moran, seconded by Commissioner Hembd to strike firefighter candidates Walter Madsen, Scott Saflarski and Ramon Vega from the 2015 Firefighter/Paramedic Eligibility List based on their interviews with the Board of Fire and Police Commissioners. The motion passed on a unanimous roll call vote.

A motion was further made by Commissioner Murphy and seconded by Chairman Moran to strike firefighter candidates Matthew Perkins, Daniel Minogue and Nicholas Fredona from the 2015 Firefighter/Paramedic Eligibility List because they withdrew from the testing process. The motion passed on a unanimous roll call vote.

A motion was made by Commissioner Palicki, seconded by Commissioner Hembd to strike firefighter candidates Richard Spellman, Daniel Woods, Marcin Staniszewski and Charles Tragas from the 2015 Firefighter/Paramedic Eligibility List based on information gathered during the pre-employment testing process. The motion passed on a unanimous roll call vote.

6. ADJOURNMENT

A motion was made by Commissioner Murphy, seconded by Commissioner Hembd, to adjourn the meeting. All were in favor on a unanimous voice vote and the meeting was adjourned at 5:00 p.m.

Respectfully submitted,



Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date Signed:  _____