

**MINUTES OF BOARD OF FIRE AND POLICE COMMISSIONERS
MEETING OF FEBRUARY 21, 2023
VIA ZOOM**

Chairman Quille called the meeting to order at 5:01PM via Zoom. In attendance were Chairman Quille, Commissioners Kanapareddy and Moberg, and Secretary DeAnda. A quorum was established.

Also attending were Chief Kreis, DC Cielak, Commander Gillespie, Commander Holubetz

I. APPROVAL OF MINUTES

Approval of December 8, 2022 meeting minutes

Motion by Commissioner Moberg, second by Commissioner Kanapareddy, to approve the minutes of the meeting of December 8, 2022.

Voice Vote

AYES: 2 - Moberg, Kanapareddy

NAYS: 0 – None

PRESENT: 1 - Quille

Motion carried.

II. COMMUNICATIONS

Authorization to Hire letter dated February 17, 2023 from Village Manager Timony

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

• **Vacancy**

Chief Kreis stated due to the resignation of Gustavo Leguizamo, there is currently one vacancy and a possible vacancy in the next 60 days. The next two academy slots are in May.

• **Plan Forward**

After a discussion, it was determined the plan forward would be:

1. Advertise for lateral applicants with a 30-day deadline;
2. Conduct reach outs and/or background investigations for remaining candidates on eligibility initial and lateral lists;
3. Schedule oral interviews on second tier (eight candidates) of banding document on March 9 (meeting 4:30pm – first interview 5:00pm)

IV. AJOURNMENT/RECESS

Motion by Commissioner Moberg, second by Commissioner Kanapareddy, to adjourn the meeting. Motion carried. 3-0.

The meeting was adjourned 5:44PM.

Approved this 11th day of April 2023

Lynn DeAnda
BOFPC Secretary