BOARD OF FIRE AND POLICE COMMISSIONERS  
MINUTES OF OPEN MEETING  
Village Hall  
August 26, 2013  
6:00 PM

PRESENT:  
Commissioner Gene Marino  
Commissioner Keith Killacky  
Commissioner Tom Bondi  
Director of Human Resources Dennis Burke  
Fire Chief James Jackson  
Village Attorney, Enza Petrarca

ABSENT: None

The meeting of the Downers Grove Board of Fire and Police Commissioners was called to order at 6:00 PM in the Ante Room located in the village hall. Commissioner Marino conducted roll call and he and Commissioner Killacky and Commissioner Bondi were present.

The first order of business was to approve the minutes of the open and closed meetings of the May 10, 2013 and May 13, 2013. A motion was made by Commissioner Killacky to approve the minutes. Commissioner Tom Bondi seconded the motion.

VOTE: Yea: Commissioner Marino, Commissioner Bondi and Commissioner Killacky  
Nay: None.  
Motion passed.

The next order of business was to review the amended rules of the Board of Fire and Police Commission as presented by Village Attorney Enza Petrarca. Ms. Petrarca explained that the amendment of the rules (which were forwarded to the Commissioners for their review prior to this meeting) places the “Board” in compliance with the changes made to the Firefighter Hiring Act as instituted by State statute. Also, Ms. Petrarca explained that the “Board” would have to decide if the oral interview process for new candidates would be a weighted component of the process in which all candidates meeting a certain threshold must be interviewed or whether the oral interview would be a pass/fail component making the oral interview process part of the background investigation and only those candidates who have been tentatively offered appointment would be interviewed by the “Board”. The Board discussed the amended rules.
Commissioner Killacky made a motion that the amended board rules be accepted as presented with the recommended change that the oral interview of Firefighter candidates will be part of the background check.

Commissioner Tom Bondi seconded the motion.

**VOTE:** Commissioner Marino, Commissioner Bondi and Commissioner Killacky

- **Yea:** Commissioner Marino, Commissioner Bondi and Commissioner Killacky
- **Nay:** None.

**Motion passed**

The next order of business was the request by the Fire Chief to the “Board” to authorize a recruitment for Firefighter/Paramedics. Commissioner Killacky asked Chief Jackson why is a recruitment needed and Chief Jackson responded by advising the “Board” there is one candidate remaining on the current Firefighter/Paramedic Eligibility List and he (Chief Jackson) anticipates between five and six retirements creating openings in the coming months.

Commissioner Bondi made a motion to authorize a Firefighter/Paramedic recruitment after the new rules have been edited and properly posted. Also, the existing Eligibility List will continue to be active until a new Eligibility List replaces the current Eligibility List.

Commissioner Keith Killacky seconded the motion

**VOTE:** Commissioner Marino, Commissioner Bondi and Commissioner Killacky

- **Yea:** Commissioner Marino, Commissioner Bondi and Commissioner Killacky
- **Nay:** None.

**Motion passed**

New Business: None

Old Business: None
Public Comments: None

DENNIS YOU NEED TO ADD THE OTHER MOTION ABOUT AUTHORIZING THE FF/PM RECRUITMENT

There being no further business, a motion was made by Commissioner Killacky to adjourn. Commissioner Bondi seconded the motion

VOTE: Yea: Commissioner Marino and Commissioner Killacky
      Nay:   None.

Meeting Adjourned at 6:45 PM