VILLAGE OF OAK LAWN, ILLINOIS 9446 South Raymond Avenue Lower Level Conference Room FIRE & POLICE COMMISSION Thursday, January 20, 2022

REGULAR MEETING MINUTES #22-01

Commissioner Rolence called the meeting to order at 6:35 p.m.

Roll call was taken. PRESENT: Alan Moyzis (District 1)

Robert Crosby, Secretary (District 2) Thomas Henehan, Member (District 4) Kenneth Houbolt, Member (District 5) John Rolence, Chairman (District 6) Jim Baker, Member (Mayor At-Large)

ABSENT: Robert Cook, (District 3)

ALSO PRESENT: Karen Borgman, Secretary to the Board

Cary Horvath, Attorney Zack Riddle, Fire Chief

Approval of Invoices:

- A. CLS Background Investigations Invoice No. 10964 dated December 1, 2021 in the amount of \$1,464.65 for the pre-employment background investigation for fire department candidates DeLaPaz, Cranston, Tessari, Bagdon, Walsh, Kall & Onate.
- B. Trans Union Corporation Invoice No. 1210029 dated December 25, 2021 in the amount of \$289.53 for our regular monthly fee and pre- eemployment credit reports on candidates.
- C. NIPSTA Invoice No. 21-0219 dated December 31, 2021 in the amount of \$500 for the aerial ladder testing make up exam that was completed for Fire Engineer.
- D. IL State Police invoice in the amount of \$197.75 for fingerprinting completed in December 2021.

Commissioner Crosby moved, seconded by Commissioner Houbolt, to approve the above listed invoices. Roll call: All voted aye. Passed unanimously.

The Board discussed the status of hiring in the fire department.

Commissioner Baker moved, seconded by Commissioner Henehan to ratify the hiring of Daniel McAuliffe effective January 24, 2022. Roll Call: All voted aye. Passed unanimously.

The Board reviewed pre-employment reports for A. DeLaPaz. Commissioner Rolence moved, seconded by Commissioner Houbolt not to hire Mr. DeLaPaz. Roll call: Commissioner Crosby voted nay. Commissioners Moyzis, Henehan, Houbolt, Rolence and Baker voted aye. Motion passed.

Commissioner Crosby moved, seconded by Commissioner Baker to ratify the hiring of Christopher Heim effective January 24, 2022. Roll Call: All voted aye. Passed unanimously.

Commissioner Houbolt moved, seconded by Commissioner Baker to ratify the hiring of Alexander Tessari effective January 24, 2022. Roll Call: All voted aye. Passed unanimously.

Commissioner Crosby moved, seconded by Commissioner Henehan to ratify the hiring of Kevin Cranston effective January 24, 2022. Roll Call: All voted aye. Passed unanimously.

The Board reviewed pre-employment reports for David Onate. Commissioner Rolence moved, seconded by Commissioner Houbolt not to hire David Onate. Roll call: All voted aye. Passed unanimously.

Commissioner Houbolt moved, seconded by Commissioner Baker to ratify the hiring of Kyle Walsh effective January 24, 2022. Roll Call: All voted aye. Passed unanimously.

The Board reviewed a request from Chief Vittorio to promote one (1) lieutenant and two (2) sergeants from the current eligibility lists due to retirements. Commissioner Houbolt moved, seconded by Commissioner Henehan to promote Todd Tenison to the rank of lieutenant. Commissioner Crosby moved, seconded by Commissioner Baker to promote Sean Heilig and Scott Kirk to the rank of lieutenant. Roll call: All voted aye. Passed unanimously.

In lieu of doing an election of officers, Commissioner Houbolt moved, seconded by Commissioner Baker for the Board members to remain in the same positions for 2022. Roll call: All voted aye. Passed unanimously. Commissioner Rolence will remain as the Chairman and Commissioner Crosby will remain as the Secretary.

An advertisement was placed for Firefighter/Paramedic. Applications will be accepted through February 4, 2022.

Testing for the rank of Fire Engineer has concluded and a final eligibility list for the rank of Fire Engineer was posted with an effective date of January 14, 2022 and will expire on January 15, 2025.

Chief Riddle presented the Board a request to promote one (1) Bureau Chief of EMS, three (3) Lieutenants, and five (5) Engineers from their respective eligibility lists.

Commissioner Baker moved, seconded by Commissioner Henehan to promote James Jaeger to the rank of Bureau Chief of EMS effective January 3, 2022. Roll call: All voted aye. Motion passed unanimously.

Commissioner Crosby moved, seconded by Commissioner Houbolt to promote Bryan Gudyka effective December 15, 2022, Charles O'Donnell effective December 31, 2022 and Joseph Mainor effective January 3, 2022 to the rank of Lieutenant. Roll call: All voted aye. Motion passed unanimously.

Chief Riddle asked Attorney Horvath for clarification as to the effective dates for the next promotions. Chief Riddle inquired if the Engineer promotions would be effective retro to the date of the vacancy or the date the Fire Engineer Final Eligibility List was posted. Attorney Horvath advised that the promotions would be effective on January 14, 2022, when the Final Fire Engineer Eligibility List was posted.

Commissioner Baker moved, seconded by Commissioner Henehan to promote, Jeff Kane, Bradley Callaghan, John Goetz and William Dearth to the rank of Engineer effective January 14, 2022. Roll call: All voted aye. Motion passed unanimously. With the promotion of these four names above the Fire Engineer Eligibility List is exhausted. Once a successor list is posted an additional promotion will be made.

The next regular meeting of the Board was scheduled for Thursday, February 17, 2022, at 6:30 p.m.

There being no further business to come before the Board, Commissioner Baker moved, seconded by Commissioner Houbolt, to adjourn the meeting. Roll call: All voted aye. Passed unanimously.

The meeting was adjourned at 7:48 p.m.

Al Moyzis, Member (District 1)

Robert Cook, Member (District 3)

Ken Houbolt, Secretary (District 5)

Robert Crosby, Member (District 2)

Thomas Henehan, Member (District 4)

John Rolence, (District 6)

Jim Baker, Member (Mayor At-Large)