

VILLAGE OF OAK LAWN, ILLINOIS
9446 South Raymond Avenue
FIRE & POLICE COMMISSION
Tuesday, July 7, 2020

REGULAR MEETING MINUTES #20-04

Commissioner Rolence called the meeting to order at 6:30 p.m.

Roll call was taken. PRESENT: Robert Cook, Member (District 3)
Thomas Henehan, Member (District 4)
Kenneth Houbolt, Member (District 5)
Philip Griffin, Member (District 6)
John Rolence, Chairman (District 6)

ALSO PRESENT: Karen Borgman, Secretary to the Board
Cary Horvath, Attorney
Zack Riddle, Acting Fire Chief

ABSENT: Al Moyzis, Member (District 1)
Robert Crosby, Secretary (District 2)

The Board reviewed the minutes from their June meeting. Commissioner Henehan moved, seconded by Commissioner Cook, to approve Regular Meeting Minutes 20-03 dated Tuesday, June 9, 2020. Roll Call: All voted aye. Passed unanimously.

Approval of Invoices:

- A. Trans Union LLC Invoice No. 06000344 dated June 25, 2020 in the amount of \$85.00 for our regular monthly fee.

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

Attorney Horvath prepared and presented Board Resolution 20-001, which allows Commissioners to participate in meetings via audio or video teleconference if they are physically unable to attend due a "Qualifying Event," such as an illness, employment conflict, or family emergency. A quorum of the Board would need to be physically present and he or she would need to provide written notice to the Secretary of their absence at least one hour prior to the meeting. Commissioner Henehan moved, seconded by Commissioner Houbolt to adopt said resolution. Roll call: All voted aye. Passed unanimously.

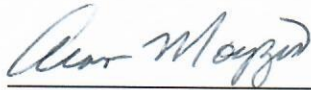
Commissioner Houbolt made a suggestion that the Board of Fire & Police Commissioners prepare and publish a statement showing their support for the Village's first responders. The Board agreed. Chairman Rolence will prepare a statement to be forwarded to Chief Palmer who is serving as the Interim Village Manager asking him to have it published on the website and shared with the respective departments.

Interim Fire Chief Zack Riddle attended the meeting to discuss his ideas for future hiring in the Fire Department. First, Chief Riddle informed the Commissioners that he would like to ask the Board of Trustees to change the minimum age for firefighter/paramedics to test back to twenty-one (21). Second, Chief Riddle is looking for ways to have more of our residents here in Oak Lawn come out for the firefighter/paramedic position and would like to start an internship/cadet program. The Village would assist these interns/cadets in obtaining their education and training. In turn, the intern/cadet would give the Village a 24-hour shift each week. Individuals who complete this program would also be entitled to preference points when they participate in our testing process.

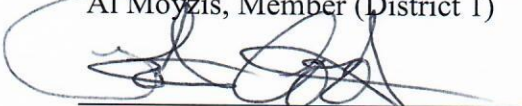
The next regular meeting of the Board was scheduled for Tuesday, August 11, 2020, at 6:30 p.m.

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

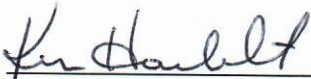
The meeting was adjourned at 6:53 p.m.



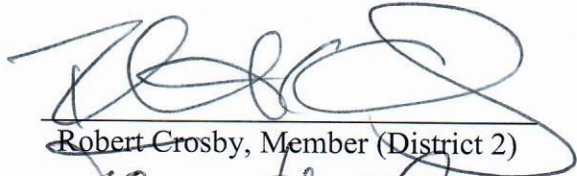
Al Moyzis, Member (District 1)



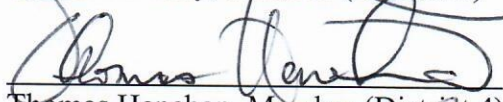
Robert Cook, Member (District 3)



Ken Houbolt, Secretary (District 5)



Robert Crosby, Member (District 2)



Thomas Henehan, Member (District 4)



Phil Griffin, Member (District 6)



John Rolence, Chairman (District 6)