MINUTES OF THE SEPTEMBER 16 & 17, 2024 SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF MORTON GROVE

Morton Grove Fire Department 6250 Lincoln Ave., Morton Grove, IL 60053

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting of the Board of Fire and Police Commissioners was called to order at 1:00 p.m. Those in attendance were:

Members of Commission Present: Chairman Michael Simkins

Commissioner Anthony Hofeld Commissioner Eric Rubio

Commission Secretary Mary Jo LeBeau

09-16-24

Minutes from the regular meeting of 6-25-24 and the special meetings of 7-1-24, 7-5-24 & 7-24-24 were all approved as presented on a motion from Commissioner Hofeld, a second from Commissioner Rubio, and a unanimous voice vote.

The purpose of the special meetings was to conduct oral interviews for 13 fire department members who are challenging the Lieutenant promotional test, and to establish a new Promotional Eligibility List to replace the current one, expiring November 2, 2024. There are currently no vacancies for the rank of Lieutenant. Oral interviews with the Commission are Phase II of the promotional testing process.

The 13 members will be interviewed over a period of two days, seven the first day, and the remaining six on the second day. On each day, the interviews will commence at 1:00 p.m., and last for approximately 20 minutes each. (Schedule attached.) Secretary LeBeau left the meeting, and the first interview began at 1:05 p.m.

At the conclusion of the final interview of the day, 3:05 p.m., Commissioner Hofeld moved to continue the meeting the next day, 9-17-24, at 1:00 p.m., to complete the six scheduled interviews. Commissioner Rubio seconded, and all approved with a voice vote.

09-17-24

At 1:00 p.m. scheduled interviews began for the final six members challenging the Lieutenant test. The final interview was concluded at 3:00 p.m. Chairman Simkins will compile the scores and letters will be sent to all members informing them of their Phase II score.

<u>Adjournment</u>

There being no further business to discuss, Commissioner Hofeld moved to adjourn the meeting at 3:05 p.m. Commissioner Rubio seconded, and all approved with a voice vote.

Approved:	
Mary Jo LeBeau, Secretary	Chairman Michael Simkins

ORAL INTERVIEW SCHEDULE FIRE LIEUTENANT – 2024

Monday, September 16, 2024

1:00 p.m.	Scott Adamczyk
1:20 p.m.	Rob Dentamaro
1:40 p.m.	Derek Faulstick
2:00 p.m.	Tom Goodwin
2:20 p.m.	Tom Kelly
2:40 p.m.	Jeff Kotowski
3:00 p.m.	Jeff Laitar

Tuesday, September 17, 2024

1:00 p.m.	Kurt Lipa
1:20 p.m.	Craig Lubrano
1:40 p.m.	Erik Miller
2:00 p.m.	Brandon Patchett
2:20 p.m.	Andy Schmit
2:40 p.m.	Jon Tulacka