

MINUTES OF THE JULY 26, 2016 REGULAR 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 pm. Those in attendance were:

Members of Commission Present:	Chairman Michael Simkins
	Commissioner Anthony Hofeld
	Commissioner Mazhar Khan
	Commission Secretary Mary Jo LeBeau
Village Staff Present:	Fire Chief Tom Friel
	Police Chief Mike Simo

Chairman Simkins asked for approval of the minutes from previous meetings of 2-26-16 and 3-17-16. Commissioner Hofeld moved to accept the minutes as presented, Commissioner Kahn seconded, and all approved with a voice vote.

New Business:

The Board had received correspondence from the Chief Simo requesting permanent status for three police officers, Crowe, Hough & Toussaint, effective 3-23-16; and two police officers, Corcoran & Jurasz, effective 5-5-16. Commissioner Hofeld moved to grant permanent status for all five officers on their respective effective dates. Commissioner Kahn seconded, and all approved with a voice vote.

Additionally, the Board had received correspondence from Chief Friel requesting permanent status for FF/P Lipa, effective 4-14-16. Commissioner Hofeld moved to grant permanent status for FF/P Lipa, Commissioner Kahn seconded, and all approved with a voice vote.

Notice of a one day suspension for a Police Officer was received from Chief Simo. The Chief elaborated on the specifics of the action, after which there were a few questions and a brief discussion.

Chief Friel presented the Board with his letter of retirement, effective 8-11-16. He thanked the members of the board for their responsiveness and cooperation over the years, and each member likewise thanked the Chief for his leadership and expertise, and wished him well in his future endeavors. Chief Friel then outlined a tentative replacement schedule for a new chief, a District Chief appointment, Lieutenant promotion and a new hire.

Comments

Chief Friel discussed the upcoming Firefighter testing, and distributed a schedule/timeline for reference.

Chief Simo discussed the upcoming Sergeant promotional testing process, and will provide the schedule at the next meeting.

Commissioner Hofeld talked about the upcoming National Night Out and commended the police department on their participation.

Commissioner Kahn praised the fire and police chiefs for their continued professional service to the community.

Adjournment:

There being no further business, Commissioner Hofeld moved to adjourn the meeting at 1:32 p.m. Commissioner Kahn seconded and all approved with a voice vote.

Approved:

Mary Jo LeBeau, Secretary

Chairman Michael Simkins