

Minutes of the Meeting of the Board of Fire and Police Commissioners August 1, 2012

The meeting of the BOFPC was opened by Chairman Whyte in the upstairs conference room in the Village Hall at 6:34 PM.

Members present: Commissioners Rivas, Storto, and Whyte
Also present: Police Chief Kosman and Board Secretary Mary Rivera.

APPROVAL OF MINUTES

Commissioner Rivas made the motion to approve the minutes of July 18, 2012 as presented. It was seconded by Commissioner Storto, all in favor. The motion passed.

APPROVAL OF EXPENSES

Commissioner Rivas made a motion to approve the expense of a purchase of a recorder. It was seconded by Commissioner Storto, all in favor. The motion passed.

OLD BUSINESS

Chief Kosman advised the Board there are currently two candidates scheduled for polygraph testing at this time. The candidate testing continues. Mary Rivera confirmed completion of the Open Meetings Act Training with Commissioners Storto and Whyte.

NEW BUSINESS

Chief Kosman discussed with the Board two different disciplinary issues he recently acted on. One suspension and one written reprimand were given.

The next Board Meeting was scheduled for September 19th at 6:00 PM.

A motion was made by Commissioner Storto to enter into Close Session to conduct a candidate interview. All in favor, the interview was conducted.

The Commissioners returned to Open Session and voted to certify a conditional offer of employment to Candidate Labusz.

ADJOURNMENT

Commissioner Storto closed the meeting at 7:35 PM.