

Minutes of the Meeting of the Board of Fire and Police Commissioners

July 18, 2012

The meeting of the BOFPC was opened by Commissioner Rivas in the upstairs conference room in the Village Hall at 6:33 PM. The Commissioner made the motion for Commissioner Storto to act as President Pro-Tem for Chairman Whyte. The motion passed.

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

APPROVAL OF MINUTES

Commissioner Rivas made the motion to approve the minutes of June 20, 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 expenses as presented. It was seconded by Commissioner Storto, all in favor. The motion passed.

OLD BUSINESS

Chief Kosman advised the Police Department currently continues to have two openings since the retirement of Officer Bruce Nichols last month. He added candidate testing continues.

NEW BUSINESS

Ms. Rivera discussed the Open Meetings Act training requirement with the board members. She was instructed to send the link for the training to the members. She indicated that she would also be reminding Commissioner Whyte of this requirement by email.

A discussion regarding the next Board Meeting resulted in the cancellation of the normally scheduled meeting on August 15th and rescheduled for August 1st at 6:00 PM. The Board will also be conducting a candidate interview at that time.

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

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

ADJOURNMENT

Commissioner Storto closed the meeting at 7:27 PM.