



# City of Rolling Meadows

## Board of Fire and Police Commissioners

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## City of Rolling Meadows Board of Fire & Police Commissioners

### Minutes of Regular Meeting on January 13, 2020

**Present:** Commissioners Tom Callard, Dave Walter, and Ted Loesch

**Absent:** None

**Also Present:** John Nowacki, Chief of Police; Jeff Moxley, Deputy Fire Chief; Barry Krumstok, City Manager; Deb Austerlade, Administration Secretary

**Call to Order:** Having established a quorum, Chairman Callard called the meeting to order at 9:00 a.m.

**Approval of Minutes:** Commissioner Walter made a motion to approve the minutes of the Regular Meeting held on December 9, 2019, seconded by Commissioner Loesch. With no further discussion, a vote was taken. All in favor; motion carried.

**Public Comment:** None.

**Communications:** None.

#### **Unfinished Business**

**Fire:** None.

**Police:** Chief Nowacki informed the Commissioners that the Sergeants list will expire in March 2020 and testing to create the next Sergeants list will take place on April 2, 2020. He provided a copy of the formal announcement made to the Department and said that all officers interested in

taking the test have been provided with the Department's Policy Manual in order to prepare for the test. Chief Nowacki is working with Dr. Dennis Selvig of Personnel Strategies and Amy Eitapence of IO Solutions to prepare for the sergeants test.

### **New Business**

**Fire:** Deputy Chief Moxley advised that Chief Valentino has announced his retirement; his last day will be Friday, March 13, 2020. Consequently, DC Moxley will begin the hiring process for a new firefighter.

**Police:** Chief Nowacki advised that two probationary officers who graduated from the NIPAS police academy are in field training. A third probationary officer is still in the academy in Chicago-which runs a full month longer than the NIPAS academy. A fourth probationary officer, who is already a certified police officer, is in field training and doing well. He will continue with field training for a full three months in order to get more experience, as he was previously employed by Loyola.

Chief Nowacki also advised:

- Officers Hardt and Garcia were sworn in last week.
- Officer Don Eaton has announced his retirement, and his last day is January 21. Cake and coffee will be held at Roll Call on January 21.
- A Memorial Tribute and plaque presentation in memory of Harley, the Department's former police dog, will take place at 7:30 p.m. on January 14 at the City Council Meeting in the Council Chambers.

### **Items Not on the Agenda**

Commissioner Callard is currently compiling information for the Board of Fire & Police Commissioners Annual Report and requested from the Police and Fire Departments lists of probationary employees who were hired in 2019 as well as those employees who successfully completed their probationary period in 2019.

**Adjournment:** Having no further business to discuss, Commissioner Loesch made a motion to adjourn, seconded by Commissioner Walter. All in favor; motion carried. The meeting was adjourned at 9:14 a.m. The next regularly scheduled meeting will be conducted on Monday, February 10, 2020, at 9 a.m.

Respectfully submitted by Deb Austerlade.



David Walter, Secretary  
Board of Fire & Police Commissioners