

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING HELD JANUARY 11, 2021**

CALL TO ORDER:

On Monday, January 11, 2021, a regular meeting of the Board of Fire and Police Commissioners was called to order at 5:00 p.m. at the Lansing Municipal Center.

ROLL CALL:

In attendance were Chairman Hartog and Commissioners Cuthbert, Pizzato and Vitiritti. Commissioner Krich was absent.

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Commissioner Vitiritti made a motion, seconded by Commissioner Pizzato to approve the December 3, 2020 minutes. The motion carried with a unanimous voice vote.

Commissioner Cuthbert made a motion, seconded by Commissioner Pizzato to approve the December 17, 2020 minutes with the correction that the heading description be changed to a special meeting and not a regular meeting. The motion carried with a unanimous voice vote.

APPROVAL OF BILLS:

Commissioner Vitiritti presented the following two bills in the amount of \$750 for payment:

Gary M. Durak – 2 invoices both in the amount of \$375

Commissioner Cuthbert made a motion, seconded by Commissioner Pizzato to approve the payment as presented. The motion carried with a unanimous voice vote.

OLD BUSINESS:

The Board reviewed the Fire Engineer initial eligibility list. Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to approve the initial eligibility list as presented. The motion carried with a unanimous voice vote.

NEW BUSINESS:

The Board reviewed the proposed schedule of meetings for 2021. It will be posted on the Village website.

Police officer Michael Rafferty resigned from the Police Department effective December 26, 2020.

The Police Department has secured four reservations at the police academy in Bellvidere in March 2021.

EXECUTIVE SESSION:

The Board convened an executive session at 5:15 p.m. to discuss personnel.

The Board reconvened open session at 6:20 p.m.

ACTION ON EXECUTIVE SESSION:

Commissioner Cuthbert made a motion, seconded by Commissioner Pizzato to appoint Zachary S. Bolda to the position of Probationary Firefighter/Paramedic. The motion carried with a unanimous voice vote. This appointment will be pending until the fingerprint file is received from the Illinois State Police.

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ADJOURNMENT:

Commissioner Cuthbert made a motion, seconded by Commissioner Vitiritti to adjourn the meeting at 6:25 p.m. The motion carried with a unanimous voice vote.

Submitted by: Lori Nylén
Recording Secretary