

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING HELD FEBRUARY 4, 2021**

CALL TO ORDER:

On Thursday, February 4, 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.

After attendance taken, Chairman Hartog requested a moment of silence for Commissioner Peter Krich who suddenly passed away on January 15, 2021.

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to approve the January 11, 2021 minutes. The motion carried with a unanimous voice vote.

Commissioner Cuthbert made a motion, seconded by Commissioner Pizzato, to approve the January 11, 2021 executive session minutes and retain restriction. The motion carried with a unanimous voice vote.

APPROVAL OF BILLS:

Commissioner Vitiritti presented one bill from Resource Management Associates in the amount of \$4,637.26. Commissioner Cuthbert made a motion, seconded by Commissioner Pizzato to approve the bill as presented. The motion carried with a unanimous voice vote.

OLD BUSINESS:

The Commissioners reviewed the Final Eligibility list for Fire Engineer. There were no claimed veteran preference points. Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to approve the Fire Engineer Final Eligibility list. The motion carried with a unanimous voice vote.

NEW BUSINESS:

Chairman Hartog informed the Commissioners that Village Administrator Dan Podgorski approved the appointment of four candidates for probationary police officer. The next academy will begin on March 8, 2021.

EXECUTIVE SESSION:

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

The Board reconvened open session at 7:10 p.m.

ACTIONS ON EXECUTIVE SESSION:

Commissioner Cuthbert made a motion, seconded by Commissioner Pizzato to appoint Alberto Martinez to the position of Probationary Police Officer. The motion carried with a unanimous voice vote.

Commissioner Vitiritti made a motion, seconded by Commissioner Cuthbert to appoint Megan M. Hanink to the position of Probationary Police Officer. The motion carried with a unanimous voice vote.

Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to appoint Ashley M. Luna to the position of Probationary Police Officer. The motion carried with a unanimous voice vote.

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ADJOURNMENT:

Commissioner Cuthbert made a motion, seconded by Commissioner Vitiritti to adjourn the meeting at 7:20 p.m. The motion carried with a unanimous voice vote.

Submitted by: Lori Nylén
Recording Secretary