

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING HELD APRIL 8, 2021**

CALL TO ORDER:

On Thursday, April 8, 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 and Vitiritti.

PUBLIC FORUM:

None

APPROVAL OF MINUTES:

Commissioner Vitiritti made a motion, seconded by Commissioner Cuthbert to approve the March 4, 2021 minutes. The motion carried with a unanimous voice vote.

Commissioner Cuthbert made a motion, seconded by Commissioner Vitiritti, to approve the March 4, 2021 executive session minutes and retain restriction. The motion carried with a unanimous voice vote.

APPROVAL OF BILLS:

Commissioner Vitiritti presented the following bills in the amount of \$493 –

The Blue Line for firefighter ad - \$298

National Minority Update for firefighter ad - \$195

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

OLD BUSINESS:

The Commissioners reviewed the firefighter application packets that were submitted. There were 12 total applications. Two applications were rejected – one did not have the required firefighter certification and one did not submit the proper application documents. Ten applicants are expected at the April 17th orientation/written exam. The interviews will be on Monday, April 19, 2021 beginning at 6:15 p.m.

Police officer orientation/written exam will be Saturday, June 12, 2021. The due date for applications to be submitted will be Wednesday, June 2, 2021. Tentatively, the interviews will be scheduled for June 15-16, and June 18 if needed.

NEW BUSINESS:

Commissioner John Pizzato has resigned from the Board effective April 1, 2021. He is moving from the area to be closer to family. The Commissioners wish him all the best. Chairman Hartog informed the Board that Gabriel Barajas will be appointed to replace Commissioner Pizzato at the next village board meeting on April 13, 2021.

Per the Rules and Regulations, the election of officers followed -

Commissioner Vitiritti made a motion, seconded by Commissioner Cuthbert to retain Gerald Hartog as Chairman. The motion carried with a unanimous voice vote.

Commissioner Vitiritti made a motion, seconded by Chairman Hartog to elect Commissioner Cuthbert as Vice Chairman. The motion carried with a unanimous voice vote.

Commissioner Cuthbert made a motion, seconded by Chairman Hartog to retain Commissioner Vitiritti as Secretary. 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 5:55 p.m. The motion carried with a unanimous voice vote.

Submitted by: Lori Nylén
Recording Secretary