



DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF SPECIAL MEETING
ROOM 101

JUNE 16, 2022

Call to Order: 9:07 a.m.

Roll Call:

Albrecht: Present

Green: Present

Lester: Absent

D. Michael Albrecht	Commissioner	Daniel Anderson	Fire Chief
Thomas Green	Commissioner	Becky Madison	Recording Secretary/ Director of Human Resources
		Sam Foster	Deputy Fire Chief
		Matt Matzl	Deputy Fire Chief
Background Investigators:			
W. Rochette, Sgt, PD	Matt Kulak PD	R. Barrett, Sgt, PD	Thomas Boniak PD
Theodore Kotlarz, Sgt, PD			

Public Comment: none.

Old Business: none.

New Business:

Motion to go into Executive session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City under section 2(c)(1) of the Open Meetings Act and discussion and approval of closed session minutes under section 2(c)(21) of the Open Meetings Act at 9:10 a.m.

Motion Made by	2 nd	Albrecht	Green	Lester
Green	Albrecht	Aye	Aye	-

Motion carried.

Back in Regular session at: 2:40 p.m.

New Business Continued:

Motions to pass/fail Probationary Fire Candidates on Oral Interviews



CANDIDATE #	CANDIDATE NAME	Motion/ 2nd	COMM ALBRECHT	COMM GREEN	COMM LESTER	COMMENTS
18	Glutz	Motion to Pass: Green 2 nd Albrecht	Aye	Aye	-	Unanimous Glutz Passes Motion carried
6	Davis	Motion to Fail: Green 2 nd Albrecht	Aye	Aye	-	Unanimous Davis Fails Motion carried
22	Ushkow	Motion to Pass: Green 2 nd Albrecht	Aye	Aye	-	Unanimous Ushkow Passes Motion carried
24	Repple	Motion to Pass: Green 2 nd Albrecht	Aye	Aye	-	Unanimous Repple Passes Motion carried
25	Lubash	Motion to Pass: Green 2 nd Albrecht	Aye	Aye	-	Unanimous Lubash Passes Motion carried
26	Frank	Motion to Pass: Albrecht 2 nd Green	Aye	Aye	-	Unanimous Frank Passes Motion carried
30	Watson	Motion to Pass: Albrecht 2 nd Green	Aye	Aye	-	Unanimous Watson Passes Motion carried
31	Shine	Motion to Pass: Albrecht 2 nd Green	Aye	Aye	-	Unanimous Shine Passes Motion carried
32	Focht	Motion to Pass: Green 2 nd Albrecht	Aye	Aye	-	Unanimous Focht Passes Motion carried

Report of Commissioners

None.



Motion to adjourn.

Motion Made by	2 nd	Albrecht	Green	Lester
Green	Albrecht	Aye	Aye	-

Motion carried.

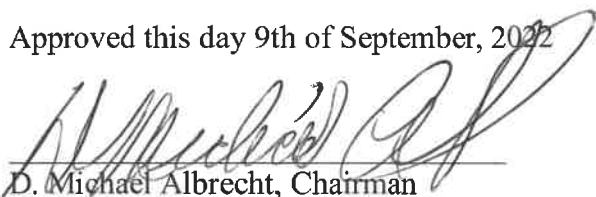
Adjourned at 2:50 p.m.

Next Regular Meeting: Monday, September 12, 2022 – 6:00 P.M.

Respectfully submitted,

Becky Madison
Recording Secretary and Director of Human Resources

Approved this day 9th of September, 2022


D. Michael Albrecht, Chairman


Debra Lester, Secretary