

LINDENHURST FIRE & POLICE COMMISSION

February 10, 2016

Meeting Minutes

Attendees: Chief Tom Jones, Commissioners William Douglas and Dan White

The LFPC meeting was called to order at 4:15 p.m.

I. Reading and Approval of minutes of Prior Meeting-

The attendees reviewed the meeting minutes from the December 10, 2015 meeting. The minutes were approved by Commissioner Douglas and seconded by Commissioner White.

II. Communications-

- No new Communications were discussed.

III. Unfinished Business-

- There was no unfinished business to be discussed at this meeting.

IV. New Business-

- Chief Jones submitted the annual budget request to the Village board, which included money for the existing vacant Commander's position and for the testing materials. Depending on approval by the Village Board, Chief Jones expects a mid-March start date for the process for the 90 day study period to prepare for the Commander's exam.
- Commissioner Douglas made a motion, which was seconded by Commissioner White, to recommend that Chief Jones send out a Seven (7) Day Notice, "Notice" to the Department announcing the upcoming promotional opportunity once the Village Board has approved the budget. This Notice will seek eligible applicants to take the Commander's exam.
- The selection process will be similar to the last search the Commissioners conducted in 2012. It will consist of a 90 day study period, a mid-June exam date and the interview process. The projected completion for the Commander's position date will be in July.

V. Adjournment-

A motion to adjourn was made by Commissioner White and seconded by Commissioner Douglas at 4:45

Chairperson: Tom Berger
Commissioner and Executive Secretary: William "Billy" Douglas
Commissioner: Dan White