

**VILLAGE OF FOX LAKE**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**301 SOUTH ROUTE 59**  
**FOX LAKE, ILLINOIS 60020-1896**  
**MINUTES**  
**January 8, 2019 MEETING 5:00 P.M.**

At the Board of Police and Fire Commission Meeting, held in said Village and County in the State of Illinois at 5:00 p.m. on January 8, 2019 the meeting was called to order by Board Commissioner Trinski. The following official business was transacted:

**Roll Call**

Commission Members present: Commissioner Trinski, Commissioner Ravagni and Commissioner Kenney.

Guests Present: Chief Jimmy Lee, Jr., Commander Dawn Deservi

**I. Call to order**

Meeting was called to order by Commissioner Trinski at 5:15 p.m.

**II. Approval of Minutes**

A motion was made to approve the December 11<sup>th</sup>, 2018 meeting minutes by Commissioner Kenney, and seconded by Commissioner Ravagni. All were in favor, motion carried.

**III. Old Business**

John Brohier is lined up for rewriting the Commission Rules and Regulations. All billing should be submitted to the Police Department's Executive Assistant.

**IV. New Business**

The police department has two openings for a patrol officer position and the final candidates will be scheduled for oral interviews on January 19<sup>th</sup>, 2019 at 9:00 a.m.

**V. Audience Comments**

Chief Lee, Jr. presented information on recent news regarding one retirement and one resignation.

**VI. Next Meeting Date**

The next scheduled meeting date will be January 19<sup>th</sup>, 2019 at 9:00 a.m. to which a closed session will be held for conducting oral interviews. The February meeting is scheduled for the 5<sup>th</sup> at 5:00 p.m.

**VII. Adjournment**

Commissioner Ravagni made a motion to adjourn the Meeting at 6:03 p.m. seconded by Commissioner Trinski. A voice vote was taken and all were in favor.

*A roll call vote was taken as follows:*

*Commissioner Trinski Aye*

*Commissioner Ravagni Aye*

*Commissioner Kenney Aye*