

VILLAGE OF FOX LAKE
BOARD OF FIRE AND POLICE COMMISSIONERS
301 SOUTH ROUTE 59
FOX LAKE, ILLINOIS 60020-1896
MINUTES
May 7, 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 May 7th, 2019 the meeting was called to order by Board Commissioner Trinski. The following official business was transacted:

I. Call to order

Meeting was called to order by Commissioner Trinski at 5:11 p.m.

II. Roll Call

Commission Members present:

Commissioner Trinski

Commissioner Kenney

Commission Members present via Conference Call:

Commissioner Ravagni

Guests Present:

Chief Jimmy Lee, Jr., Alexis Cypcar

III. Public Comments:

None

IV. Approval of Minutes

A motion was made to approve the April 16 5th, 2019 meeting minutes by Commissioner Trinski, and seconded by Commissioner Ravagni. All were in favor, motion carried.

V. Unfinished Business

A motion by Commissioner Kenney was made to approve the retainer fee for the services provided by John Kelly. This motion was seconded by Commissioner Ravagni. Chairman Trinski signed the agreement.

A motion to approve the agreement for testing services to be rendered by Stanard and Associates was made by Commissioner Trinski and seconded by Commissioner Kenny. All were in favor, motion carried.

The next test date was tentatively scheduled for June 29th or July 20th, 2019 pending the rules and regulations posting and availability by Stanard.

VI. Next Meeting Date

June 12, 2019 at 5:00 p.m.

VII. Adjournment

Commissioner Trinski called the meeting to an end at 5:55 p.m. Commissioner Ravagni seconded this motion.

A roll call vote was taken as follows:

Commissioner Trinski Aye

Commissioner Ravagni Aye

Commissioner Kenney Aye