

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF SPECIAL MEETING
January 7, 2009**

1. Call to Order

Chairman Nowicki called the meeting to order at 17:15.

2. Roll Call

Present: Commissioners Dennis Nowicki, Emad Eassa, Christian Boissonnas. Also in attendance: Police Chief Greg Anderson.

3. Approval of Minutes:

Nowicki moved and Eassa seconded approval of the Minutes of the Special Meeting of December 10, 2008. The motion passed on a voice vote.

4. Public Comments:

None.

5. Communications:

Chief Anderson reported that he had received a newsletter from I/O Solutions.

6. Old Business:

Review and act upon the *Rules and Regulations of the Village of Campton Hills Board of Fire and Police Commissioners*

The Board discussed the draft *Rules and Regulations* and made the following changes:

Page 9, section 6, add the following to the last sentence: However the Board may, at its discretion, waive the physical agility test requirement for an applicant possessing a current law enforcement certification from the Illinois Law Enforcement Training and Standards Board who has worked as a police officer within the last three years.

Page 11 section 13, re-write paragraph a) to read: The Board shall make appointments of candidates having the highest ratings as established on the final eligibility register, and who have been otherwise found qualified after the background investigation, psychological examination, polygraph, and medical examination.

Page 20, military credit: Change "may" to "will."

Eassa moved and Nowicki seconded to adopt the revised *Rules and Regulations of the Village of Campton Hills Board of Fire and Police Commissioners* adopted

January 30, 2008 and revised January 7, 2009, as amended. The motion passed on a roll call; Nowicki: aye; Eassa: aye; Boissonnas; aye.

7. **New Business:**

Review and act upon a regular meeting schedule.

The Board decided to defer discussion of a regular meeting schedule. For the time being meetings will be called as needed by the Chair.

8. **Next meeting:**

Wednesday March 11, 2009, at 17:00 at the Campton Hills Village Office.

9. **Adjournment:**

Eassa moved and Nowicki seconded to adjourn the meeting. The motion passed unanimously on a voice vote. The meeting was adjourned at 18:25.

Respectfully submitted



Christian M. Boissonnas
Secretary

Approved by the Board of Fire and Police Commissioners on: 3/11/2009
Date