

**MEETING HELD ON TUESDAY, August 14, 2018, AT 5:30 P.M.
IN THE COUNCIL CHAMBERS AT ZION CITY HALL
ZION, ILLINOIS**

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Chairman Lewis called the meeting to order.

On call of the roll the following answered present: Commissioner Idleburg, Commissioner White, and Chairman Lewis. Chief Lewis was also in attendance

APPROVAL OF MINUTES

A motion was made by Commissioner Idleburg, second by Chairman Lewis to approve the minutes of a Zion Board of Fire & Police Commissioners meeting held on July 10, 2018, at 5:30 p.m., the vote on roll call was: Commissioner Idleburg, aye, and Commissioner White, and Chairman Lewis, aye. Motion carried.

IOS hosted 32 people for the Firefighter/Paramedic written exam. Chairman Lewis greeted candidates, which was followed up with departmental sharing from Fire Chief Lewis. Recording Secretary, Karin, was on site from 7:00 am - 1:00, with the one proctor from IOS.

Chief Lewis expressed concerns with the process of background checks. More information may have provided insight into last firefighter/paramedic who is no longer employed with us. He further shared that in speaking with another Fire Chief from Grayslake, he learned valuable information that would have created awareness concerns; however the Fire Chief indicated that he was never contacted. Recording Secretary shared that overall that background checks have been very detailed and shared that background are a standard for city-wide employees. Commissioner White shared that conversation between Chief to Chief may illicit information that would not appear in background investigations. The board will have an opportunity to review a few samples of background checks at the September meeting.

Chief Lewis inquired about the interview questions, for the oral interviews. The board will review information and share results.

Motion was made by Commissioner Idleburg and second by Chairman White to go into closed session (pursuant to 5 ILCS 120/2, open meeting).

A motion was made by Commissioner Idleburg, second by Commissioner White to submit a letter with the billable rate of \$180.00 to Attorney Walker. The vote on roll call was: Chairman Lewis, aye, Commissioner Idleburg, aye, and Commissioner White, aye. Motion carried. A letter will be composted to Attorney Walker, with the recommendations from the board.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Commissioner Idleburg, seconded by Chairman White the meeting be adjourned at 6:35 p.m. Motion carried.