

VILLAGE OF BUFFALO GROVE



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VILLAGE OF BUFFALO GROVE Board of Fire and Police Commissioners Minutes of Special Meeting April 19, 2023

CALL TO ORDER and ROLL CALL:

The special meeting was called to order at 2:30pm by Chairman Berman. Commissioner Dryman, Secretary, called the roll & noted for the record that a quorum was present for the meeting. Present in the Trustee's Conference Room @ the Buffalo Grove Village Hall were Commissioners Fishman, McKee, Dryman, and Chairman Berman. Commissioner Blumenthal was not present at the meeting.

SPECIAL BUSINESS: NONE

NEW BUSINESS:

- A. Approval of the 2023 FF/PM Preliminary Register
 - a. Commissioner Dryman made a motion, seconded by Commissioner Fishman to approve the 2023 FF/PM Preliminary Register.
 - i. Commissioners Dryman, Fishman and Chairman Berman all voted in FAVOR of the motion and the motion PASSED. Commissioner McKee ABSTAINED.
 - ii. The remaining candidates will be informed of the new Preference points due date
 - B. Action to be taken on 2023 BFPC Calendar
 - a. Commissioner Dryman made a motion, seconded by Commissioner Fishman to approve the updates to the 2023 BFPC Calendar.
 - i. Commissioners Dryman, Fishman, McKee and Chairman Berman all voted in FAVOR of the motion and the motion PASSED.
- The 2023 BFPC Calendar will be updated with the new FF/PM dates

ADJOURNMENT:

Chairman Berman made a motion, seconded by Commissioner Dryman to adjourn the meeting at 3pm. Commissioners Fishman, Dryman, McKee and Chairman Berman voted in favor of the motion. The motion passed & the Special BFPC Meeting was adjourned.

Respectfully submitted,

Kevin B. Dryman

Kevin B. Dryman, Secretary
Board of Fire and Police Commissioners

The Village of Buffalo Grove, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities contact the ADA Coordinator at 459-2507 to allow the Village accommodations for those persons.