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VILLAGE OF BUFFALO GROVE
Board of Fire and Police Commissioners
Minutes of Special Meeting
February 13, 2021

CALL TO ORDER and ROLL CALL: The meeting was called to order at 8:04 A.M. by Chairman Dibbern. Commissioner Berman, acting as the secretary, called the roll and noted for the record that a quorum was present for the meeting. Present via web conference were Commissioners Fishman, Dryman, Berman, and Chairperson Dibbern. Commissioner Hartman was present at the Fire Station. Also present was Michael Mullaney, President of Rolling Meadows Local #3075, who was sitting in as an observer to ensure uniformity and fairness for all candidates.

QUESTIONS FROM THE AUDIENCE: None

SPECIAL BUSINESS: None

OLD BUSINESS: None

EXECUTIVE SESSION:

- A. A motion was made at 8:06 a.m. by Commissioner Hartman, seconded by Commissioner Fishman, to move to Executive Session to discuss Section 2(C)(1) of the Illinois Open Meetings Act: the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity. Commissioners Fishman, Hartman, Dryman, Dibbern and Berman voted in favor of the motion. The motion passed.
- B. The Commission moved to Executive Session from 8:06 AM to 2:11 PM.
- C. Commissioner Hartman made a motion to adjourn Executive Session at 2:11 PM, seconded by Commissioner Fishman. Chairman Dibbern and Commissioners Dryman, Hartman, Fishman and Berman voted in favor of the motion. The motion passed.

RETURN TO OPEN SESSION:

- A. The open session resumed at 2:16 PM.
- B. Fire fighter oral interview scores relative to the BGFD Firefighter Lieutenant interview examination conducted on February 13, 2021. A motion was made by Commissioner Dryman, seconded by Commissioner Fishman, to approve the Fire fighter oral interview scores relative to the BGFD Firefighter Lieutenant interview examination conducted on February 13, 2021. Commissioners Fishman, Hartman, Dryman, Chairperson Dibbern, and Berman voted in favor of the motion. The motion passed.

ADJOURNMENT:

A motion was made by Commissioner Dryman, seconded by Commissioner Fishman to adjourn the meeting at 2:17 PM. All Commissioners present voted in favor of the motion. The motion passed.

Respectfully submitted,

Stuart G. Berman, Acting Secretary
Board of Fire and Police Commissioners