### Village of Hoffman Estates

# SPECIAL PUBLIC HEALTH & SAFETY COMMITTEE MEETING MINUTES

August 6, 2012

#### I. Roll Call

Members in Attendance: Jacquelyn Green, Chairperson

Gary Pilafas, Vice Chairperson (via electronic

attendance)

**Trustee Anna Newell** 

**Other Corporate Authorities** 

in Attendance:

Trustee Karen Mills Trustee Ray Kincaid Trustee Gary Stanton

Village President William McLeod

**Management Team Members** 

in Attendance:

Jim Norris, Village Manager
Art Janura, Corporation Counsel

Dan O'Malley, Deputy Village Manager

**Bob Gorvett, Fire Chief Mike Hish, Police Chief** 

Algean Garner, Director of H&HS

Doug Schultz, Community Relations Coord.

Bev Romanoff, Village Clerk

Tia Messino, Administrative Intern Ben Gibbs, General Mgr., Sears Centre

Nichole Collins, Emergency Mgmt. Coordinator

Others in Attendance: Daily Herald

The Special Public Health & Safety Committee meeting was called to order at 7:00 p.m.

## **NEW BUSINESS**

1. Discussion regarding minimum qualifications for newly hired firefighters.

Item summary from Jim Norris was presented to Committee.

Mayor McLeod explained the background on the agenda item and that the goal was to survey other communities and to create an exploratory recommendation.

Trustee Green and Chief Gorvett discussed current qualifications for application.

Trustee Kincaid expressed his hope that the Fire and Police commissioners would be included in the process and also explained concerns about college requirements and military applicants. Trustee Kincaid and Chief Gorvett discussed the state laws and statutes regarding recruitment, testing and hiring.

Mayor McLeod, Chief Gorvett and Mr. Norris discussed the impact recent state legislation had on the involvement of Police and Fire commissions' involvement in the hiring process.

Trustee Green and Chief Gorvett discussed the research process.

Trustee Pilafas, Chief Gorvett and Mr. Norris discussed the status of the current hiring list.

# II. Adjournment

Motion by Trustee Mills, seconded by Trustee Newell, to adjourn the meeting at 7:06 p.m.	Roll
call vote taken. All ayes. Motion carried.	
Minutes submitted by:	

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Emily Kerous, Dir. of Ops/Outreach -	Date	
Office of the Mayor & Board		