

VILLAGE OF JUSTICE

7800 South Archer Road, Justice, Illinois 60458

BOARD OF FIRE AND POLICE COMMISSION

FEBRUARY 16, 2016

Commissioner Pastorino called the regular meeting of the Board of Fire and Police Commission to order at 745 PM

Roll call

Commissioner McGuire conducted a roll call. The following persons were present: Commissioner Pastorino; Commissioner McGuire; Commissioner Maruszak

Approval of Minute

Commissioner Maruszak made a motion to accept the minutes of January 19, 2016 as corrected.

Vote Commissioner Pastorino Yes; Commissioner Maruszak Yes; Commissioner McGuire yes.

New Business

Commissioner Pastorino made a motion to promote Michael Bedalow; Michael McNamara and Ryan Zima to the Rank of Sergeant. Commissioner Maruszak seconded the Motion

VOTE Commissioner Pastorino yes Commissioner Maruszak yes
Commissioner McGuire yes

Mike attended the 2016 Budget workshop where the Fire and Police Commission proposed budget was reviewed. All Legal fees will be combined into one line item. A new line item for postage will be added. All departments and commissions will all have a postage line item. Funds received for new police officers applications will be placed in the general fund but noted where the income was generated. The accountant will review the entire budget and each Trustee will receive the approved appropriation. The budget for the Fire and Police Commission be reduced from \$19,000 plus to a more reasonable amount near \$15,000 but this should not be considered what the budget will be until the final has been approved.

Old Business

Commissioner Pastorino made a motion to approve all bills as they become due.

Vote All Ayes

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There being no further business before the Board Commissioner Pastorino made a motion to adjourn. Seconded by Commissioner Maruszak.

VOTE ALL AYES

Meeting adjourned at 8:20 pm

Minutes approved by George Pastorino