

RIVER FOREST FIRE AND POLICE COMMISSION

Dodd R. Millar, Chairperson
Robert F. Coleman
Mark J. Walsh
Carol A. Fisher, Secretary

December 12, 2001

Minutes of the December 12, 2001 Special Meeting

Call to Order

The meeting was called to order by Chairperson, Dodd Millar at 7:38 a. m. in the Second Floor Conference Room of the Municipal Complex.

In attendance; Commissioners Dodd Millar, Mark Walsh, Robert Coleman and Commission Secretary, Carol Fisher.

New Business

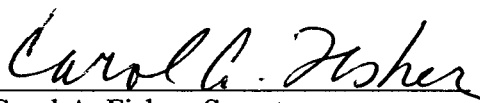
In accordance with the Open Meetings Act Section 2 (c)(1) Mr. Millar moved to close the meeting for the purpose to discuss personnel matters. Mr. Coleman seconded the motion; with no discussion of the question, the Commission polled: Mr. Millar; aye, Mr. Coleman; aye, Mr. Walsh; aye. Motion carried at 7:48 a. m.

The meeting returned to Open Session at 8:15 a. m.

Mr. Coleman moved and Mr. Walsh seconded the motion to promote David Witken to the rank of Lieutenant in the River Forest Fire Department. With no discussion the motion carried.

Adjournment

Mr. Walsh moved and Mr. Coleman seconded a motion to adjourn. Motion carried at 8:30 a. m.


Carol A. Fisher, Secretary

CC: Frank Paris, Village President
Charles Henrici, Fire Chief
Michael Holub, Police Chief
Commission Members