

**MINUTES OF THE  
VILLAGE OF LIBERTYVILLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
March 18, 2016**

Commissioner LASKA called to order the meeting of the Village of Libertyville Board of Fire and Police Commissioners at 4:30 PM in the UPSTAIRS CONFERENCE ROOM at the Libertyville FIRE Department at 1551 N Milwaukee Avenue, Libertyville.

Those present on a Roll Call were Commissioner and Secretary Duane Laska, and Commissioner Rick Weil. Also present was Fire Chief Rich Carani.

Noting that the meeting had been properly noticed, and a quorum present, the Commission continued with business before it.

**APPROVAL of Minutes of March 8, 2016**

Commissioner Laska moved to APPROVE the Minutes of the Boards 3-8-16 meeting. Seconded by Commissioner Weil, the motion PASSED on a UNANIMOUS Voice vote.

**FIRE ENTRY LEVEL CANDIDATE CONSIDERATION**

The Commissioners reviewed BACKGROUND CHECK and REFERENCE information on FIRE Entry-Level Candidates Michelle MAZUR and Nicholas ARZER.

The Commission directed Chief Carani to confirm whether candidate ARZER was requesting a deferral on an offer of employment, which would RETAIN his position on the FIRE Entry Level List of Eligibles, or if it was his intent to be removed from the lists and so inform the Commission.

Commissioner LASKA made a motion to proceed with a CONDITIONAL OFFER of EMPLOYMENT to MICHELLE MAZUR, and proceed with PSYCHOLOGICAL evaluation and POLYGRAPH and provide those results to the Commission. Seconded by Commissioner WEIL, the motion passed on a unanimous voice vote.

**ADJOURNMENT**

There being no further business before the Commission, Commissioner LASKA moved to adjourn the meeting at 4:57PM. Seconded by Commissioner WEIL, the motion carried on a UNANIMOUS voice vote.

APPROVED 5-2-2016