

MINUTES OF
SPECIAL MEETING
BOARD OF FIRE AND POLICE COMMISSION
CITY OF COUNTRYSIDE
April 29, 2024

I. **Call to Order**

Chairman Carter called the meeting to order at 10:00 A.M.

II. **Roll Call**

Commissioner Pisone called the Roll of those physically present as follows:

Present: Chairman Carter, Secretary Pisone

Absent: Commissioner Wilson

Also Present: HR/Executive Assistant Sue Dignin

III. **Public Comment**

None.

IV. **New Business**

Police Chief Klimek received notice on April 14, 2024 that officer Bisignani will be retiring in July. Chief Klimek sent an email to Chairman Carter which stated that he would prefer to hire a candidate from the Lateral Police Officer List before moving on to the Patrol Officer Eligibility List. The Board had indicated that they had no preference either way.

Motion made by Chairman Carter, seconded by Commissioner Pisone to hire a candidate from the Lateral Police Officer List. Motion carried unanimously.

V. **Adjournment**

There being no further business to discuss, Commissioner Carter made a motion to adjourn, seconded by Commissioner Pisone. Motion carried unanimously.

Chairman Carter declared the meeting adjourned at 10:11 a.m.

APPROVED:

Edward Carter, Chairman