



VILLAGE OF PALATINE

PALATINE POLICE DEPARTMENT HEADQUARTERS
595 N. HICKS ROAD
PALATINE, IL 60067-5339 – (847) 359-9050
<http://www.palatine.il.us>

PALATINE FIRE AND POLICE COMMISSION

AGENDA

JANUARY 7, 2025

Special Meeting

3:00 PM

I. CALL TO ORDER

II. MINUTES APPROVAL

Palatine Fire and Police Commission - Regular Meeting - November 6, 2024

III. CLOSED SESSION AS REQUIRED

Consider a Motion Requesting a Closed Session Pursuant to 5 ILCS 120/2(c)(1)

IV. CONDUCT ORAL INTERVIEW FOR LATERAL POLICE OFFICER APPLICANT

V. ADJOURNMENT



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PALATINE FIRE AND POLICE COMMISSION

MINUTES

NOVEMBER 6, 2024

Regular Meeting

3:00 PM

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Daniel Nallen		Present	
James Hader		Present	
Robert Falardeau		Absent	
William Rossi		Present	
Geno Nowak		Present	

Also in attendance were Fire Chief Gratziana, Deputy Fire Chief Lavacchi, Police Chief Nord, Deputy Police Chief Calanca, HR Director Pandya, HR Coordinator Dahm.

II. APPROVAL OF MINUTES

1. Palatine Fire and Police Commission - Regular Meeting - June 20, 2024 - **Accepted**

Motion by Hader
Seconded by Nallen

RESULT: ACCEPTED [UNANIMOUS]
AYES: Nallen, Hader, Rossi, Nowak
ABSENT: Falardeau

2. Palatine Fire and Police Commission - Special Meeting - October 21, 2024 - **Accepted**

Motion by Hader
Seconded by Nallen

RESULT: ACCEPTED [UNANIMOUS]
AYES: Nallen, Hader, Rossi, Nowak
ABSENT: Falardeau

III. FIRE DEPARTMENT STATUS UPDATE

- A. Review Recommendations for Permanent Appointment

- i. Consider a Motion Recommending the Permanent Appointment of Ryan Morales to the position of Firefighter/Paramedic

Permanent Appointment motioned by Nallen, seconded by Nowak. All in favor.

Update was provided by Chief Gratziana on the Fire application being live online via IO Solutions.

IV. POLICE DEPARTMENT STATUS UPDATE

A. Personnel Updates

Chief Nord provided an update on police personnel.

B. 2025 New Police Officer Testing Process

Date was proposed for in-person Police Officer testing of February 15, 2025 at Palatine Police Department. Open application period will be December 2, 2024 to February 7, 2025. Potential interview dates February 18th thru 20th. Testing vendor PSHRA was proposed. Motioned by Nallen, seconded by Hader. All in favor.

V. OLD BUSINESS

None

VI. NEW BUSINESS

None

VII. NEXT MEETING

A. Proposed 2025 Regular Meeting Dates

Both proposed regular meeting dates were accepted. Motioned by Rossi, seconded by Nallen. All in favor.

- i. May 7, 2025 at 3:00PM
- ii. November 5, 2025 at 3:00PM

ADJOURNMENT

Meeting was adjourned at 3:11 pm. Motioned by Nallen, seconded by Rossi. All in favor.

Minutes Acceptance: Minutes of Nov 6, 2024 3:00 PM (Minutes Approval)