

Minutes of the meeting of the Fire and Police Commission held Wednesday, September 5, 2012 at 7:30 a.m. in the City Hall conference room.

Present at the meeting: Commissioners Dennis Short, Frank Mackaman

Also present: Fire Chief Kurt Nelson, FD Deputy Chief Brian Cox,
Police Chief Greg Nelson

Commissioner Short called the meeting to order at 7:40 a.m.

A motion was made by Commissioner Mackaman to approve the August 1, 2012 meeting minutes. Commissioner Short seconded the motion. All in favor.

A motion was made by Commissioner Mackaman to approve the meeting agenda. Commissioner Short seconded the motion. All in favor.

Departmental Reports:

1. FD – Probationary Report

Fire Chief Nelson reported that 5693 is doing fantastic.

Commissioner Mackaman made a motion to receive and file this report. The motion was seconded by Commissioner Short. All in favor.

2. PD – Probationary Reports

Police Chief Nelson reported on the status of each officer. 5129 is doing pretty well. He is the furthest along in the process at this time. 5134 has just been released to solo patrol and doing very well. 5133 is the least experienced lateral and is doing okay. 5135 is currently in the last two weeks of the ride along phase. 5130 is doing fantastic.

Commissioner Mackaman made a motion to receive and file these reports. The motion was seconded by Commissioner Short. All in favor.

3. PD – PM 2012-16

Police Chief Nelson reported that this was a result of progressive discipline due to 3 at-fault accidents.

Commissioner Mackaman made a motion to receive and file this report. The motion was seconded by Commissioner Short. All in favor.

4. FD – Asst. Chief Final Eligibility List

This list is on file.

5. Commission Purchase to Budget Report

There was discussion of this report. For future budget requests, the request should be based on the expenses of planned testing for that fiscal year.

Bills:

None

Old Business:

Open Meetings Act

There was no discussion of this item at this meeting.

New Business

FD – 2013 Original Appointment Testing – Set Dates

March 8/9 is the preferred date for the testing, with March 15/16 as an alternate. Lee Ann will contact Washington School and Steve Hale regarding availability. The eligibility requirements to apply will be the same. In addition to newspaper announcements, it will be put out to the Mabis website and the colleges and universities it was sent to in the past. The mandatory orientation will begin at 6:00 p.m. on Friday evening and the testing will begin at 8:00 a.m. on Saturday. The applicants will be informed in advance that they will have the option of making a brief statement at the beginning of their oral interview.

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

Police Chief Nelson reported that the department is working on filling the last vacancy. He explained the details of the disqualification of Candidate #1. The background process has begun on Candidate #2. He also reported that the two officers currently at the training academy will graduate this Friday. They will be staying for the optional additional week of training. He is pleased with the new academy.

Fire Chief Nelson reported that he is hoping to get approval for a new hire.

The next regular meeting will be October 3, 2012 at 7:30 a.m. in the City Hall conference room.

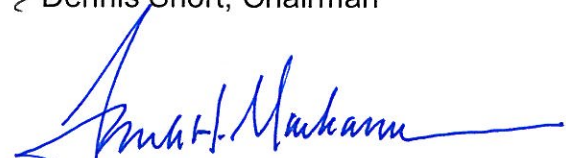
The meeting was adjourned at 8:20 a.m.

Submitted:


Dennis Short, Chairman

Attest:


Michael Franks, Secretary


Frank Mackaman, Commissioner