

Minutes of the meeting of the Fire and Police Commission held Wednesday, June 5, 2013 at 7:30 a.m. in the City Hall conference room.

Present at the meeting: Commissioners Dennis Short, Mike Franks, Frank Mackaman

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

Commissioner Short called the meeting to order at 7:35 a.m.

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

A motion was made by Commissioner Mackaman to approve the May 1, 2013 meeting minutes. Commissioner Franks seconded the motion. All in favor.

### **Departmental Reports:**

#### 1. FD – Probationary Reports

Fire Chief Nelson reported that the probationary fire fighters are doing very well.

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

#### 2. PD – Probationary Reports

Police Chief Nelson reported that three of the probationary officers will be at the end of their probationary period this month. The requests to retain them will be addressed under new business. Overall, the other two probationary officers are doing fine. He did note the difference between lateral and original appointment hires. The prior experience is definitely apparent during the probationary phase.

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

#### 3. FD – Promotion Acceptance Letters

Commissioner Mackaman made a motion to accept and file the promotion acceptance letters. The motion was seconded by Commissioner Franks. All in favor.

### **Bills:**

None

### **Old Business:**

None

## **New Business**

PD – Request to retain Patrolman 5133 as a permanent employee

PD – Request to retain Patrolman 5134 as a permanent employee

PD – Request to retain Patrolman 5135 as a permanent employee

Commissioner Mackaman made a motion to accept Police Chief Nelson's recommendation to retain Patrolman 5133, 5134 and 5135 as permanent employees with the police department. Commissioner Franks seconded the motion. All in favor.

FD – Status – Hiring Process

The candidate currently going through the process is set for the polygraph exam on Friday and the psychological exam next week.

## **All Other Business Deemed Necessary by the Commissioners**

Deputy Police Chief Kaminski is currently serving as an assessor for I/O Solutions during the Galesburg Police Department assessment center testing. Fire Chief Nelson recently served as a role player for I/O Solutions during the Moline Fire Department assessment center testing.

Due to the upcoming Fourth of July holiday, Commissioner Mackaman made a motion to cancel the regular meeting scheduled for July 3, 2013. Commissioner Franks seconded the motion. All in favor. The proper meeting cancellation notifications will be made.

Police Chief Nelson reported that due to his upcoming 10 weeks of training at the FBI Academy in Quantico, Virginia, Deputy Chief Kaminski will attend the August and September meetings in his absence.

The next regular meeting will be August 7, 2013 at 7:30 a.m. in the City Hall conference room.

Submitted:

Dennis Short, Chairman

Attest:

Michael Franks, Secretary

Frank Mackaman, Commissioner