

Minutes of the meeting of the Fire and Police Commission held Wednesday, February 5, 2014 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, Fire Deputy Chief Brian Cox, Police Chief Greg Nelson

Commissioner Short called the meeting to order at 7:38 a.m.

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

A motion was made by Commissioner Mackaman to approve the December 4, 2013 meeting minutes. Commissioner Short seconded the motion. All in favor.

### **Departmental Reports:**

#### 1. FD – Probationary Reports

Fire Chief Nelson reported that all probationary firefighters are doing very well. Commissioner Mackaman made a motion to receive and file these reports. The motion was seconded by Commissioner Short. All in favor.

#### 2. Budget Status Report

No action necessary for this report.

#### 3. PD – PM2013-26, PM2013-27, PM2014-01, PM2014-02

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

### **Bills:**

None

### **Old Business:**

#### FD – Promotion Testing Update

The practical testing will take place at the end of March with the written testing being the first week of April. He reported that there is a significant decrease in the number of people testing. This is due to the increased requirements negotiated in the last contract. Some people don't meet these increased requirements; therefore, they are eligible to test but can't be promoted unless they meet those additional requirements. He will submit some additional oral interview questions for consideration by the commission. These additional questions reflect the direction that the department is headed for the future.

PD – Original Appointment Testing Update

The commissioners received a copy of the application packet prepared by I/O Solutions for review. I/O Solutions will be contacted to let them know the packet is acceptable as presented. The mandatory newspaper ads announcing the testing will be run a week or so after the packet acceptance begins.

**New Business**

Fire Chief Nelson discussed the requirement for the fire department to have the books needed to study for the promotional testing available to everyone taking the tests.


Police Chief Nelson reported that 5260 tendered his resignation, which was accepted, on January 30, 2014.

**5 ILCS 120/2 (c) 1 – Personnel**

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

The next regular meeting will be March 5, 2014 at 7:30 a.m. in the City Hall conference room.

Submitted:

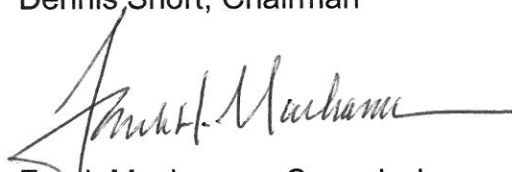


Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Frank Mackaman, Commissioner