

Minutes of the meeting of the Fire and Police Commission held Wednesday, March 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 7:45 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 February 5, 2014 meeting minutes. Commissioner Short seconded the motion. All in favor.

### **Departmental Reports:**

#### 1. FD – Probationary Reports

Fire Chief Nelson reported that the probationary firefighters are doing fantastic and are very enthusiastic about their jobs. Commissioner Mackaman made a motion to receive and file these reports. The motion was seconded by Commissioner Short. All in favor

#### 2. PD – PM2014-03, PM2014-04, PM2014-06, PM2014-07, PM2014-08

Police Chief Nelson reported additional details of this incident regarding a rollover accident. 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:**

#### PD – Letter of Intent - 5260

Commissioner Mackaman made a motion to accept and file this document. The motion was seconded by Commissioner Short. All in favor. A letter will be sent to 5260 to inform him of receipt of this letter by the commission.

### **New Business**

#### Records Disposal Certificate

Commissioner Mackaman made a motion to receive and file the Records Disposal Certificate as approved by the state. The motion was seconded by Commissioner Short. All in favor.

## 5 ILCS 120/2 (c) 1 – Personnel

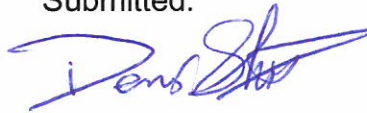
### All Other Business Deemed Necessary by the Commissioners

The commission will send their 2015 budget request to the mayor asking for \$21,000. This is a 9% reduction from the 2014 budget. This decrease will still allow for the upcoming scheduled Police Department Original Appointment testing process.

Fire Chief Nelson reported that the practical exam for Driver/Engineer will be held before the meeting next month. The oral interviews for the Captain promotional list will be immediately following the next regular meeting of the Fire and Police Commission on April 2<sup>nd</sup>.

The next regular meeting will be April 2, 2014 at 7:30 a.m. in the City Hall conference room.

Submitted:



Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Frank Mackaman, Commissioner