

Minutes of the meeting of the Fire and Police Commission held Wednesday, April 2, 2014 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, Fire 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 Franks to approve the meeting agenda. Commissioner Mackaman seconded the motion. All in favor.

A motion was made by Commissioner Mackaman to approve the March 5, 2014 meeting minutes. Commissioner Franks seconded the motion. All in favor.

Departmental Reports:

1. FD – Probationary Reports

Fire Chief Nelson reported that they are doing fantastic. Commissioner Mackaman made a motion to receive and file these reports. The motion was seconded by Commissioner Franks. All in favor

Bills:

None

Old Business:

PD – Original Appointment Testing – I/O Solutions Engagement Agreement Newspaper Advertising Agreement

Commissioner Mackaman made a motion to accept the I/O Solutions Engagement Agreement as authorized by Chairman Short. The motion was seconded by Commissioner Franks. All in favor. Lee Ann reported that the mandatory newspaper ads will cost \$577.48. The ad will run for 3 days in the Peoria Journal Star and one day in the Pekin Times.

New Business

None


5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

Lee Ann reported that as of this date there have been 10 applications completed through the online application submission process.

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

Submitted:

A handwritten signature in black ink, appearing to read "Dennis Short", with a long horizontal flourish extending to the right.

Dennis Short, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Michael Franks", written in a cursive style.

Michael Franks, Secretary

A handwritten signature in blue ink, appearing to read "Frank H. Mackaman", written in a cursive style.

Frank Mackaman, Commissioner