

Minutes of the meeting of the Fire and Police Commission held Wednesday, May 7, 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 7:35 a.m.

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

A motion was made by Commissioner Franks to approve the April 2, 2014 meeting minutes. Commissioner Mackaman seconded the motion. All in favor.

Departmental Reports:

1. FD – Probationary Reports

Fire Chief Nelson reported that the probationary fire fighters are doing fantastic. Commissioner Franks made a motion to receive and file the probationary reports. Commissioner Mackaman seconded. All in favor.

2. FD – Final Promotion Eligibility Lists – Driver/Engineer, Captain

No action necessary.

3. PD – Letter from City Manager – Request to Hire

This request is being made to fill the vacancy for #5260. The police department has an immediate need to add an officer to the meth task force. Commissioner Franks made a motion to receive and file this request to hire letter and to proceed with the city manager's recommendation to begin the hiring process. Commissioner Mackaman seconded. All in favor.

Bills:

1. FD – Resource Mgmt. Assoc. – Promotional Written Testing - \$2,221.94
2. PD – Journal Star – Original Appointment Ads. - \$577.48

Commissioner Mackaman made a motion to recognize the timely payment of the above listed bills. The motion was seconded by Commissioner Franks. All in favor.

Old Business:

PD – Original Appointment Testing

The deadline to accept applications is May 9th. So far, there are 33 applicants.

New Business

None

5 ILCS 120/2 (c) 1 – Personnel

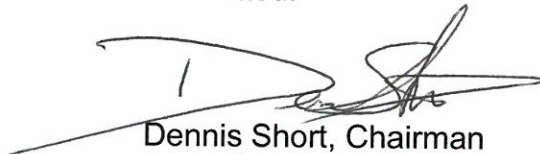
All Other Business Deemed Necessary by the Commissioners

Police Chief Nelson asked about using the assessment center for the lieutenant promotion testing in 2015. If used, it would also be necessary to change the percentages of the points allocations. At the next meeting there will be discussion of a proposal for the 2015 lieutenant promotional testing along with a discussion of points allocation.

There will be discussion at the June meeting on whether or not to have the July meeting. Commissioner Mackaman will be absent for that meeting.

The next regular meeting will be June 4, 2014 at 7:30 a.m. in the City Hall conference room.

Submitted:



Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Frank Mackaman, Commissioner