

Minutes of the meeting of the Fire and Police Commission held Wednesday, January 7, 2015 at 7:30 a.m. in the City Hall conference room.

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

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

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 Franks to approve the December 3, 2014 meeting minutes.
Commissioner Mackaman seconded the motion. All in favor.

Departmental Reports:

1. PD – Request from City Manager to Promote
2. PD – Promotion Acceptance Letters

Commissioner Mackaman made a motion to receive and file the above listed correspondence.
Commissioner Franks seconded. All in favor.

Bills:

1. PD – Stanard & Assoc. – Pre Employment Psych #5141 - \$395.00

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

Commissioner Mackaman made a motion to approve payment to Terrence G. McCann & Assoc. in the amount of \$300.00 for two fire department pre employment polygraph examinations, a second payment to Terrence G. McCann & Assoc. in the amount of \$150.00 for one fire department pre employment polygraph examination, and a payment to Stanard & Assoc. in the amount of \$395.00 for one fire department pre employment psych examination. The motion was seconded by Commissioner Franks. All in favor.

Old Business:

Review of Rules & Regs

It was decided to have Lee Ann retype the Rules and Regulations and insert the various comments from the reviews in order to make it easier to work towards the necessary updates. The tentative timeline would be to review in March, approve in April and be ready to forward to City Council in May.

PD – Current Status of Background Process for Hiring

Officer #5141 started the academy on January 5, 2015. Officer #5140 is done at the academy and is in the FTO stage of his training.

FD – Current Status of Background Process for Hiring

Fire Chief Nelson reported on the current status of candidates going through the background process for hire. There was discussion of findings, he was advised to proceed with the process.

New Business

None

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

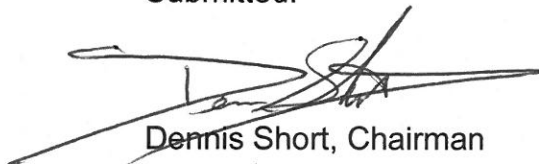
Fire Chief Nelson presented a document pertaining to recruitment and selection for the fire department for discussion and review. The document will be revised and presented at the next meeting.

Police Deputy Chief Kaminski reported that I/O Solutions will be contacted to set dates for the upcoming Sgt. and Lt. promotion testing assessment centers.

It was decided to cancel the February, 2015 meeting due to the lack of a quorum.

The next regular meeting will be March 4, 2015 at 7:30 a.m. in the City Hall conference room.

Submitted:

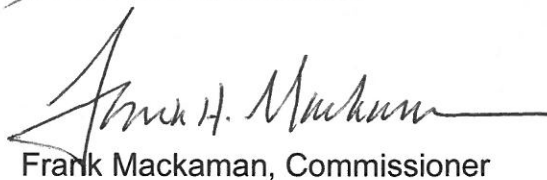


Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Frank Mackaman, Commissioner