

Minutes of the meeting of the Fire and Police Commission held Wednesday, September 23, 2015 at 8:30 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, Deputy Police Chief Don Baxter

Commissioner Short called the meeting to order at 8:30 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 August 26, 2015 meeting minutes and September 14, 2015 special meeting minutes.

Commissioner Mackaman seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports

Fire Chief Nelson reported that all probationary firefighters are doing well.

2. FD- Original Appointment Revised Final Eligibility List

3. PD- PM2015-21

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

Bills:

1. FD- IWIRC- Pre-Employment Physical, JG- \$367.68

2. FD- Resource Management Assoc. – Original Appt. Exams - \$1696.27

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:

FD – Hiring Status Update

Fire Chief Nelson reported that candidate #1 on the original appointment list did not pass and that a background check has been started for candidate #2.

New Business:

None

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners


None

Submitted:

Dennis Short, Chairman


Frank Mackaman, Commissioner

Attest:


Michael Franks, Secretary