

Minutes of the meeting of the Fire and Police Commission held Wednesday, October 28, 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, Police Chief John Dossey, and Deputy Police Chief Jim Kaminski

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 September 23, 2015 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. PD – Probationary Reports

Deputy Chief Kaminski reported that both probationary police officers are doing well.

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

### **Bills:**

1. FD - Credit Information Systems – Credit Report RW - \$13.00
2. FD – Credit Information Systems – Credit Report BW, JR - \$26.00
3. FD – Stanard & Associates – Psych for Background RW - \$395.00
4. Illinois Fire & Police Commission Assoc. – 2016 Membership Dues - \$375.00

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:**

None

### **New Business:**

#### November Meeting Date/Meeting Cancellation

It was decided by the Commissioners to cancel the November meeting and to hold the December meeting on December 16, 2015 at 8:30 a.m. instead of the regular date. Both of these changes are due to the upcoming holidays.

### **5 ILCS 120/2 ( c ) 1 – Personnel**

### **All Other Business Deemed Necessary by the Commissioners**

DC Kaminski asked if FTO's could submit quarterly reports of new hires to the commission instead of monthly. It was agreed to change to quarterly.

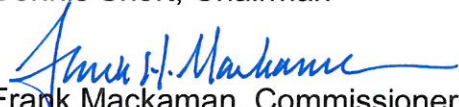
Submitted:

Attest:

  
Michael Franks, Secretary



Dennis Short, Chairman

  
Frank Mackaman, Commissioner