

Minutes of the meeting of the Fire and Police Commission held Thursday, January 21, 2016 at 9:30 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, Assistant Fire Chief Brian Cox, Police Chief John Dossey, Police Deputy Chief Jim Kaminski, and Attorney Joe Gilfillan.

Commissioner Short called the meeting to order at 9:30 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 December 16, 2015 meeting minutes. Commissioner Mackaman seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports

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

2. PD – Probationary Reports

Police Deputy Chief Kaminski reported that probationary officer #5141 is doing fine. Probationary officer #5142 is expected to go to solo status effective January 31, 2016. Commissioner Franks made a motion to receive and file these reports. Commissioner Mackaman seconded the motion. All in favor.

3. FD – Letter to Hire

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

4. FD – Letter

No action was taken on this item.

5. PD – PM2015-39

6. PD – PM2015-40, PM2015-41

7. PD – PM2016-01

Commissioner Mackaman made a motion to receive and file items #5, #6, and #7. Commissioner Franks seconded the motion. All in favor.

Bills:

1. FD – IWIRC – Pre-Employment Physical JR - \$373.31

2. FD – Terrence G. McCann & Assoc. – Pre-Employment Polygraph Exam TW - \$150.00

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:

PD - 2016 Original Appointment Testing

There was discussion of the education requirement for applicants. After discussion, it was decided to require a minimum of 20 hours course work in Criminal Justice/Law Enforcement documented by transcripts to meet the education requirement for the upcoming testing process. The price quote from I/O Solutions was presented. Commissioner Mackaman made a motion to approve the price quote

contained within the contract with I/O Solutions. Commissioner Franks seconded the motion. All in favor.

New Business:

Budget Update

No action on this item at this meeting.

FD – Probationary Firefighter to Permanent Status

Fire Chief Nelson presented a recommendation to move probationary firefighter CW (hire date February 2, 2015) to permanent status effective February 2, 2016. Commissioner Mackaman made a motion for permanent status of this firefighter effective February 2, 2016. Commissioner Franks seconded the motion. All in favor.

5 ILCS 120/2 (c) 1 – Personnel

Police Chief Dossey presented a recommendation for termination of an officer based on findings presented to the Commission. He also asked for consideration of unpaid leave effective today's date. Commissioner Mackaman made a motion authorizing placing the officer on unpaid leave subject to the opinion of the Commission's legal advice and drafting of a complaint. The motion was seconded by Commissioner Franks. All in favor.

All Other Business Deemed Necessary by the Commissioners

Submitted:



Dennis Short, Chairman

Attest:

Michael Franks, Secretary



Frank Mackaman, Commissioner