

Minutes of the meeting of the Fire and Police Commission held Wednesday, July 27, 2016 at 8:30 a.m. in the City Hall conference room.

Present at the meeting: Commissioners Dennis Short, Mike Franks

Also present: Assistant Fire Chief Rob Baughman, Police Chief John Dossey, Police Deputy 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 Short seconded the motion. All in favor.

A motion was made by Commissioner Franks to approve the June 22, 2016 meeting minutes. Commissioner Short seconded the motion. All in favor.

### **Departmental Reports**

1. FD – Probationary Reports  
Assistant Chief Baughman reported that probationary fire fighter ME completed the first week of the Fire Academy and it is going well.
2. PD – Probationary Report  
Deputy Chief Kaminski reported that probationary officer #5143 is now on solo patrol assigned to Second Shift. There will be weekly and monthly reports for the rest of the probationary period.
3. PD – Original Appointment Final Eligibility List

### **Bills:**

1. FD – IWIRC – Pre Employment Physical, ME - \$359.31
2. FD – Stanard & Assoc. – Pre-Employment Psych Evaluation, ME - \$395.00
3. PD – I/O Solutions – Original Appointment Written Exam and Proctor - \$1,778.50

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

### **Old Business:**

#### PD – Hiring – Status

Candidate #1 is scheduled for the pre-employment polygraph tomorrow. Candidate #2 is also currently in the background process. It was noted that the next academy doesn't start until the beginning of October.

### **New Business:**

#### PD – Lateral Applicant Education Requirement

Chief Dossey asked for consideration to make a change to the education requirement for lateral applicants. It was noted that some classes taken through the full-time academy can transfer to college credit. The request is for the requirement to be that the applicant has completed the full-time police academy. This will be brought back to the August meeting for approval of updated wording regarding education.

**5 ILCS 120/2 ( c ) 1 – Personnel**

Chief Dossey reported on an incident within the department that has been turned over to the Illinois State Police for investigation. He is waiting on the report.

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

Submitted:

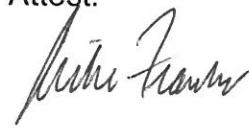
A handwritten signature in black ink, appearing to read "Dennis Short", written over a horizontal line.

Dennis Short, Chairman

A handwritten signature in black ink, appearing to read "Joel Jackson", written over a horizontal line.

Joel Jackson, Commissioner

Attest:

A handwritten signature in black ink, appearing to read "Michael Franks", written over a horizontal line.

Michael Franks, Secretary