

Minutes of the meeting of the Fire and Police Commission held Wednesday, September 28, 2016 at 8:30 a.m. in the City Hall conference room.

Present at the meeting: Commissioners Dennis Short, Mike Franks, Joel Jackson

Also present: Fire Chief Kurt Nelson, Police Chief John Dossey, Fire Deputy Chief Brian Cox, Police Deputy Chief Don Baxter, 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 Jackson seconded the motion. All in favor.

A motion was made by Commissioner Franks to approve the August 24, 2016 meeting minutes. Commissioner Jackson seconded the motion. All in favor.

### **Departmental Reports**

1. FD – Probationary Reports  
Fire Chief reported that the probationary firefighters are doing good. Probationer ME finished the Academy with honors. Probationer JR will finish the probationary period in October, 2016.
2. PD – Probationary Report  
Chief Dossey reported that the probationary officer is doing great. Patrolman #5144 will be sworn in on Friday, September 30<sup>th</sup> and will begin the Academy on Monday, October 3<sup>rd</sup>.
3. PD – PM2016-17  
Chief Dossey reported that a potential resolution is forthcoming in this matter. Otherwise, he will be making a request to the Commission to move forward.

### **Bills:**

1. Ray O'Herron – F & P Badge Commissioner Jackson, Badge Wallets Commissioner Jackson, Commissioner Short - \$200.41
2. PD – IWIRC – Pre-Employment Physical, WW - \$422.47
3. PD – Stanard & Assoc. – Pre-Employment Psych. Eval., WW - \$395.00

Commissioner Jackson 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:**

FD – 2017 Promotional Testing - Status

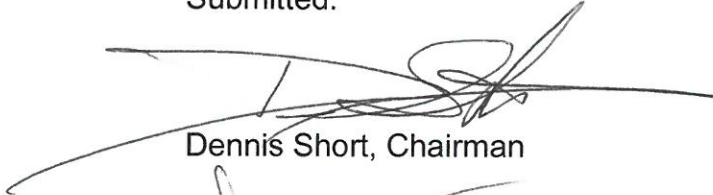
The Driver/Engineer and Captain promotional eligibility lists expire May 1, 2017. Fire Chief Nelson will contact Steve Hale regarding his availability in April, 2017 and report back to the Commission. The preferred date is Wednesday April 5<sup>th</sup>. The interviews will be conducted the morning of the testing.

**5 ILCS 120/2 ( c ) 1 – Personnel**

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

It was noted that the Fire Department Original Appointment list expires September 1, 2017. There was discussion of planning for the beginning of August, 2017 for testing.

Submitted:

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

Dennis Short, Chairman

Attest:

A handwritten signature in blue ink, appearing to be "Michael Franks".

Michael Franks, Secretary

A handwritten signature in black ink, appearing to be "Joel Jackson".

Joel Jackson, Commissioner