

Minutes of the meeting of the Fire and Police Commission held Wednesday, October 26, 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, Police Deputy Chief Don Baxter, Police Deputy Chief Jim Kaminski, Attorney Josh Herman

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 September 28, 2016 meeting minutes. Commissioner Jackson seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports

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

2. PD – Probationary Report

No report was submitted. Chief Dossey reported that the probationary patrolman is doing fine.

3. PD – PM2016-19

Chief Dossey reported the circumstances involved. Commissioner Franks made a motion to receive and file this correspondence. Commissioner Jackson seconded the motion. All in favor.

Bills:

1. Illinois Fire & Police Commission – 2017 Membership Dues - \$375.00

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

Old Business:

FD – 2017 Promotional Testing – Status – Date Set

The dates have been set for the 2017 Driver/Engineer and Captain promotional testing. The written exams will be held for both on Wednesday, April 5, 2017 at 8:00 a.m. in the City Council Chambers. The oral interviews for the rank of Captain will be Wednesday, March 22, 2017 beginning at 9:00 a.m. following the regular March meeting.

New Business:

PD – Complaint - #5251

The complaint from Chief Dossey on #5251 was presented to the Commission. Upon review of the complaint, Commissioner Jackson made a motion that there is probable cause for a hearing based on the complaint as received. The motion was seconded by Commissioner Franks. All in favor. After discussion, the date for the hearing was initially set for November 17, 2016 at 8:00 a. m. Attorney Gilfillan will be contacted to initiate the necessary paperwork. There was also discussion about

requiring 72 hours advance notice for any requests for cancellation or continuance of the hearing date.

PD – Probationary Firefighter to Permanent Status

Chief Nelson presented a letter to the Commission asking to retain probationary firefighter JR effective today's date, as it is his one year anniversary date. Commissioner Jackson made a motion to approve the retention of this firefighter as a permanent employee effective today's date of October 26, 2016. The motion was seconded by Commissioner Franks. All in favor.

PD – Original Appointment List Candidate #5

Chief Dossey reported that the background process has now moved past Candidate #5 on the list. It was noted that the list may be exhausted before it expires.

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

It was noted that the Fire Department Original Appointment testing will likely be around the first week of August. Chief Nelson is unsure at this time if the testing will be held at Pekin High School or Washington School.

Submitted:

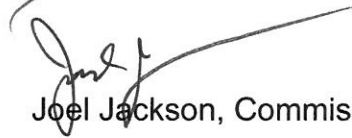


Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Joel Jackson, Commissioner