

Minutes of the meeting of the Fire and Police Commission held Wednesday, December 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, Police Deputy Chief Don Baxter, Attorney Joe Gilfillan

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 October 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 Franks made a motion to receive and file these reports. Commissioner Jackson seconded the motion. All in favor.

2. PD – Probationary Report

Chief Dossey reported that the probationary patrolman is doing fine. The probationary report was not available at the time of the meeting.

3. PD – PM2016-21, PM2016-22

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

PM2016-23

Chief Dossey explained the workings of Guardian Tracking which has recently been put in place by the police department to address these matters. Commissioner Jackson made a motion to receive and file this correspondence. Commissioner Franks seconded the motion. All in favor.

### **Bills:**

1. PD – Terrence McCann & Assoc. – Pre-Employment Polygraph, EB - \$150.00
2. PD – Terrence McCann & Assoc. – Pre-Employment Polygraph, TN - \$150.00
3. PD – Credit Info. Systems – Pre-Employment Credit Screening – EB, TN - \$26.00

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:**

None

**5 ILCS 120/2 ( c ) 1 – Personnel**

Chief Nelson reported that the reading lists and sign up sheets for the promotional testing process for both Driver/Engineer and Captain have been posted. The oral interviews for the rank of Captain will be conducted on March 22, 2017 beginning at 9:00 a.m. The written exams for both ranks will be held on April 5, 2017 beginning at 8:00 a.m. Steve Hale will be facilitating the written exams. Chief Nelson will forward suggested oral interview questions to the Commission by the February meeting.

Chief Nelson stated that one fireman will be retiring in July.

Chief Dossey reported that Candidate #3 on the original appointment list has been hired and will begin the PTI Academy on his hire date of January 8, 2017. Probationary officer #5144 graduated from the Academy on December 23, 2016 and has begun his probationary time with the department.

It was noted that at the present time over half the original appointment list has been gone through. Chief Dossey expressed the department's disappointment with the present testing company. It was further noted that applicant numbers are dropping throughout the country.

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

The commission met with Attorney Gilfillan to review the logistics of the hearing scheduled for Thursday, December 29, 2016. It was also noted that the change of the location of the hearing to the Tazewell County Board Room at 101 S. Capitol St. from the City Council Chambers at 111 S. Capitol St. was approved by all attorneys involved and will be read into the record at the beginning of the hearing. Notice of the change of location will also be posted at both locations as well as on the City of Pekin website.

The agenda for the hearing was reviewed. There was discussion of the deliberation process and scheduling of a special meeting regarding the findings.

Submitted:

Attest:

Dennis Short, Chairman

Michael Franks, Secretary

Joel Jackson, Commissioner