

Minutes of the meeting of the Fire and Police Commission held Wednesday, October 23, 2019 at 8:30 a.m. in the City Hall Conference Room.

Present at the meeting: Commissioners Dennis Short, Mike Franks

Also present: Fire Chief Kurt Nelson, Deputy Fire Chief Trent Reeise, Police Chief John Dossey, Deputy Police Chief Jeff Little

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 August 28, 2019 meeting minutes. Commissioner Short seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports

Chief Nelson reported that the majority of the probationary fire fighters are doing very well.

2. PD – Probationary Reports

Chief Dossey reported that the probationary officers are doing very well.

3. FD – Promotion Acceptance Letters

Commissioner Franks made a motion to receive and file these reports. The motion was seconded by Commissioner Short. All in favor.

Bills:

1. FD – All Purpose Polygraph – Candidate, JH - \$150.00
2. FD – All Purpose Polygraph – Candidate, CB - \$150.00

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

Old Business:

FD – Upcoming Promotional Testing (Driver/Engineer, Captain)

The current promotional lists expire April 16, 2020. Fire Chief Nelson reported that they are currently reviewing the books that will be utilized. The sign up sheets will be posted in the near future.

New Business:

Regular Meeting Date and Time

The regular meeting date and time is being changed to the fourth Thursdays of the month at 8:30 a.m. to accommodate the work schedules of the commissioners. The City Clerk will be contacted regarding the process to make the change.

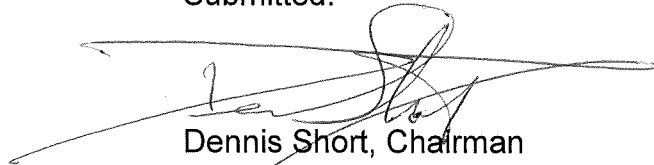
A motion was made by Commissioner Franks to go into executive session to discuss 5 ILCS 120/2 (c) 1 – Personnel. Commissioner Short seconded the motion. All in favor.

A motion was made by Commissioner Franks to go back into open session. Commissioner Short seconded the motion. All in favor.

All Other Business Deemed Necessary by the Commissioners

Fire Chief Nelson reported that there is one candidate left on the original appointment list and at this time they don't meet the qualifications to be hired. He asked for consideration to test again in the spring of 2020. The testing company will be contacted regarding potential test dates.

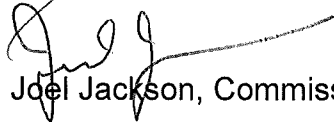
Submitted:



Dennis Short, Chairman

Attest:

Michael Franks, Secretary



Joel Jackson, Commissioner