

Minutes of the meeting of the Fire and Police Commission held Wednesday, September 27, 2017 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

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 23, 2017 meeting minutes. Commissioner Jackson seconded the motion. All in favor.

Departmental Reports

1. PD – Probationary Reports

It was reported that the probationary officers are doing well. Commissioner Franks made a motion to receive and file these reports. The motion was seconded by Commissioner Jackson. All in favor.

2. FD – Final Eligibility List

There was discussion of awarding points for EMT for the next testing cycle. That will be discussed further prior to the next testing cycle. Commissioner Franks made a motion to receive and file this list. The motion was seconded by Commissioner Jackson. All in favor.

3. PD – PM2017-24, PM2017-25

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

4. PD – Testing Companies Comparison Sheet

Bill:

1. FD – Resource Management Assoc. – Written Exams – Original Appt. - \$1,804.86

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:

PD – Upcoming Testing – Promotional and Original Appointment

There was discussion of options involving testing dates and testing companies for the next testing cycle. After discussion of the various testing companies, Commissioner Jackson made a motion to use Resource Management, Steve Hale for the upcoming original appointment written testing process. Commissioner Franks seconded the motion. All in favor. Lee Ann will reach out to Steve Hale and Edison Junior High School for availability in March or April of 2018. This will be further discussed at the next meeting.

Promotional testing will be discussed at next month's meeting.

New Business:

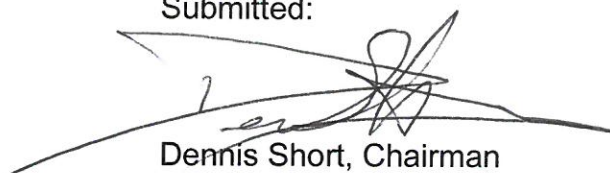
None

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

A hearing date was set for Thursday, November 14th. Commissioner Short will notify Joe Gilfillan of this date. It is important that the 3-day notice for continuance be stated in the Hearing notice.

Submitted:

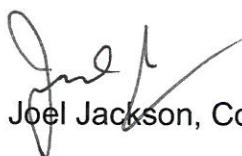


Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Joel Jackson, Commissioner