

Minutes of the meeting of the Fire and Police Commission held Wednesday, August 28, 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

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 July 24, 2019 meeting minutes. Commissioner Short seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports

Chief Nelson reported that all probationary firefighters are doing well.

2. PD – Probationary Reports

Chief Dossey reported that the probationary police officers are doing well. A new recruit is set to start the Academy on September 16th.

3. FD – Request to Hire Letter from City Manager
4. PD – Final List – August 28, 2019

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

Bills:

1. PD – All Purpose Polygraph – Candidate, LS - \$150.00
2. PD – Lee Ann Wrhel – Weight Scale for Original Appt. Testing - \$19.40
3. PD – Stanard & Assoc. – Personality Eval. Candidate, LS - \$395.00
4. PD – Resource Mgmt. Assoc. – Original Appointment Written Exam - \$1,682.52

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:

None

New Business:

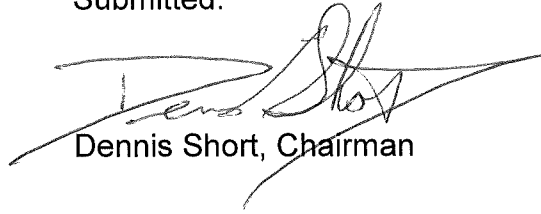
FD – Upcoming Promotional Testing (Driver/Engineer, Captain)

The current promotional lists expire April 16, 2020. Everything has to be in place 90 days in advance of the testing date. Fire Chief Nelson will contact Resource Management regarding available test dates.

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

Submitted:

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

Dennis Short, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Michael Franks", written in a cursive style.

Michael Franks, Secretary

Joel Jackson, Commissioner