

Minutes of the meeting of the Fire and Police Commission held Wednesday, August 22, 2018 at 8:30 a.m. in the City Hall Conference Room.

Present at the meeting: Commissioners Dennis Short, Mike Franks

Also present: Assistant Fire Chief Rob Baughman, Police Chief John Dossey, Deputy Police Chief Don Baxter, Deputy Police 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 Short seconded the motion. All in favor.

A motion was made by Commissioner Franks to approve the June 27, 2018 meeting minutes. Commissioner Short seconded the motion. All in favor.

Departmental Reports

1. PD – Probationary Reports

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

2. FD – Probationary Report

It was reported that the probationary officers are doing fine. Commissioner Franks made a motion to receive and file this report. The motion was seconded by Commissioner Short. All in favor.

3. FD – Assistant Chief Final Eligibility List

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

4. PD – Promotional Acceptance Letter

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

5. FD – Promotional Acceptance Letters

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

Bills:

1. PD – Resource Mgmt. Assoc. – Original Appointment Written Testing - \$2,028.52
2. PD – Resource Mgmt. Assoc. – Sergeant Written Exam & Assessment Center Testing - \$7,601.97
3. FD – Resource Mgmt. Assoc. – Assistant Chief Written Exam Testing - \$1,825.77
4. FD – Stanard & Assoc. – Pre-Employment Psych Exam, JW - \$395.00
5. FD – IWIN – Pre-Employment Physical Exam, JW - \$446.43
6. FD – Terrence G. McCann & Assoc. – Pre-Employment Polygraph Exam, JW - \$150.00
7. FD – Stanard & Assoc. – Pre-Employment Psych Exam, AM – \$395.00

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:

PD – Lt. Promotional Testing

The current list expired on July 23, 2018. The signup sheet for the testing process will be posted after the meeting today and will be posted until September 7th. At the next meeting, dates will be set for the testing process.

New Business:

PD – Retirement, JB (5277)

Due to this retirement, at the request of both parties, the pending complaint has been dismissed and the matter is terminated. Commissioners signed an Order of Dismissal regarding this matter.

PD – Retain Probationary Officer, JB (5146)

The Training Advisory Committee (TAC) submitted a signed release letter to the Commission seeking to retain probationary Police Officer JB (5146) effective August 7, 2018, as he has completed all requirements of the Pekin Police Department Field Officer Training Program. Commissioner Franks made a motion to approve the retention of this Police Officer as a permanent employee effective August 8, 2018. The motion was seconded by Commissioner Short. All in favor.

5 ILCS 120/2 (c) 1 – Personnel

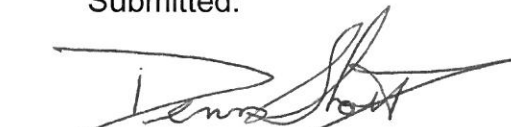
All Other Business Deemed Necessary by the Commissioners

None

Attest:


Michael Franks, Secretary

Submitted:


Dennis Short, Chairman


Joel Jackson, Commissioner