

Minutes of the meeting of the Fire and Police Commission held Wednesday, July 26, 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 June 28, 2017 meeting minutes. Commissioner Jackson seconded the motion. All in favor.

Departmental Reports

1. PD – Probationary Reports

Chief Dossey 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/PD – Promotion Acceptance Letters

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

3. PD – PM2017-22, PM2017-23

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

Bills:

1. PD – Terrence G. McCann & Assoc., Pre-Employment Polygraph, JB - \$150.00

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:

FD – Original Appointment Testing

A total of 26 applications have been received. Everything is in place for the testing process. It was noted that Commissioner Jackson will not be able to attend the testing process. Chief Nelson stated that the trend is that there has been a 25% decline in applicants throughout the region.

New Business:

PD – Background Status

It was reported by Chief Dossey that there is a lateral applicant currently going through the final stages of the background process. His anticipated start date is August 7th. The original appointment list is down to the final three candidates on the list. Chief Dossey indicated that it is likely the list will

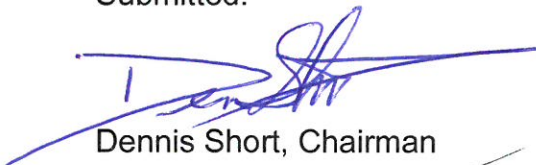
be exhausted before the expiration date. He further asked for consideration to explore options regarding testing companies.

5 ILCS 120/2 (c) 1 – Personnel

Item was struck from agenda.

All Other Business Deemed Necessary by the Commissioners

Submitted:



Dennis Short, Chairman

Attest:



Joe Jackson, Commissioner

Michael Franks, Secretary