

Minutes of the meeting of the Fire and Police Commission held Thursday, July 23, 2020 at 8:30 a.m. in the City Hall Council Chambers.

Present at the meeting: Commissioners Dennis Short, Mike Franks, Joel Jackson

Also present: Deputy Fire Chief Trent Reeise, Police Chief John Dossey, Deputy Police Chief Jeff Little, Deputy Police Chief Seth Ranney, Human Resources Director Sarah Newcomb, Assistant Fire Chief John Turner, Steven Tennant, Bo Grandy, Chris Hogue, Taylor Singleton

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 25, 2020 meeting minutes. Commissioner Jackson seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports

Deputy Fire Chief Reeise reported that the probationary firefighters are doing well.

2. PD – Probationary Reports

Police Chief Dossey stated there is nothing negative to report.

3. FD – Promotion Acceptance Letter

4. PD – Promotion Acceptance Letters

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

5. PD – PM 2020-07, PM 2020-08, PM 2020-09

Chief Dossey asked that this item be moved to Personnel. Commissioner Franks made a motion to move this item to Personnel. The motion was seconded by Commissioner Jackson. All in favor.

Bills:

None

Old Business:

None

New Business:

FD – Hiring Process Review

The Fire Department committee presented a document outlining updates they would like to see incorporated into the hiring requirements. They asked for consideration from the Fire and Police Commissioners to approve the changes they have presented. The idea being that the updated requirements will expand the number of applicants. The document will be run through legal for any further changes that need to be made. The testing company will be contacted regarding a testing date. The committee has reached out to a new venue regarding holding the testing at their location. The response from legal, and the test date will be communicated to all involved via email when those

responses are received. The application process will be conducted through AAIM with the help of Human Resources Director Sarah Newcomb.

PD – Lt. Testing

The Lieutenant promotional list has been exhausted. The sign up list will be posted. This promotional process requires a written test and oral interview. This will be an agenda item for the next meeting.

5 ILCS 120/2 (c) 1 – Personnel

PM 2020-07, PM 2020-08, PM 2020-09 were presented to the Commission for review. Chief Dossey stated that a formal complaint will be forthcoming when the internal investigation is complete.

All Other Business Deemed Necessary by the Commissioners

None

Submitted:

A handwritten signature in blue ink, appearing to read "Dennis Short", with a long horizontal flourish extending to the right.

Dennis Short, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Michael Franks", with a long horizontal flourish extending to the right.
Michael Franks, Secretary

Joel Jackson, Commissioner