

Minutes of the meeting of the Fire and Police Commission held Wednesday, June 28, 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, Assistant Fire Chief Rob Baughman, Police Chief John Dossey, Police Deputy Chief Don Baxter, Attorney for City of Pekin Josh Herman

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 May 24, 2017 meeting minutes.
Commissioner Jackson seconded the motion. All in favor.

Departmental Reports

1. PD – Probationary Reports

Police Chief Dossey reported that the probationary police officers are doing well in the probationary process. Commissioner Jackson made a motion to receive and file the probationary reports.
Commissioner Franks seconded the motion. All in favor.

2. PD – PM2017-19, PM2017-20, PM2017-21

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

Bills:

1. FD – Resource Management, Captain and Driver/Engineer Written Tests - \$2,841.39
2. FD – Journal Star, Original Appt. Advertising - \$500.00

Commissioner Jackson made a motion to recognize the timely payment of the above listed bills. The motion was seconded by Commissioner Franks. All in favor.

Old Business:

FD – Original Appointment Testing Process

Applications will be accepted through 4:00 p.m. Friday, July 21st. There have been 5 applications submitted so far. Chief Nelson stated that he will be putting the information out to other sources to announce the testing information.

New Business:

FD – Probationary Firefighter to Permanent Status

Chief Nelson presented a letter to the Commission asking to retain probationary firefighter ME effective July 11, 2017, his one year anniversary date. Commissioner Franks made a motion to approve the retention of this firefighter as a permanent employee effective July 11, 2017. The motion was seconded by Commissioner Jackson. All in favor.

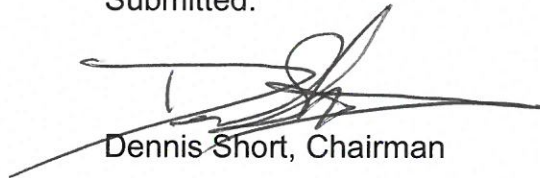
5 ILCS 120/2 (c) 1 – Personnel

Fire Department Assistant Chief DH will be retiring effective July 16, 2017. Due to his retirement, the City Manager has requested that the Commission proceed with the promotions of RH to the rank of Driver/Engineer, MR to the rank of Captain, and CZ to the rank of Assistant Chief. These promotions will be effective July 17, 2017.

Chief Dossey stated that the City Manager will be submitting a letter to request promotion of #5123 to Sgt. due to the upcoming retirement of Sgt. #5280. Also, #5137 has resigned effective July 1, 2017. Due to staffing issues, the traffic unit is being suspended at the July 2017 shift bid and those officers will be put back into manpower.

All Other Business Deemed Necessary by the Commissioners

Submitted:


Dennis Short, Chairman

Attest:


Michael Franks, Secretary


Joel Jackson, Commissioner