

Minutes of the meeting of the Fire and Police Commission held Wednesday, June 27, 2018 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, 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 Jackson seconded the motion. All in favor.

A motion was made by Commissioner Franks to approve the May 23, 2018 meeting minutes. Commissioner Jackson 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 Jackson. All in favor.

2. PD – Sergeant Final Eligibility List

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

Bill:

1. FD – Terrence G. McCann & Assoc. – Pre-Employment Polygraph, A.M. - \$150.00

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

Old Business:

PD – Lt. Promotional Testing

The current list expires on July 23rd. The process will be further discussed at the August meeting.

New Business:

July Meeting Date

Due to scheduling conflicts, the July meeting will be cancelled unless there is a need to have it.

FD – Assistant Chief – Oral Interviews

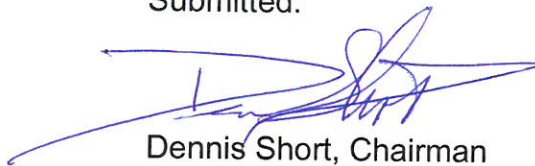
The oral interviews were conducted at the conclusion of this meeting.

5 ILCS 120/2 (c) 1 – Personnel

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 stroke extending to the left.

Dennis Short, Chairman

Attest:

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

Michael Franks, Secretary

Joel Jackson, Commissioner