

Minutes of the meeting of the Fire and Police Commission held Thursday, May 28, 2020 at 8:30 a.m. in the City Hall Conference Room.

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

Also present: Deputy Fire Chief Trent Reeise, Police Chief John Dossey, Deputy Police Chief Don Baxter, Deputy Police Chief Jeff Little

Commissioner Short called the meeting to order at 8:35 a.m.

This was a remote meeting held via "Microsoft Teams App", due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meeting Act requirements.

A motion was made by Commissioner Jackson to approve the meeting agenda. Commissioner Short seconded the motion. All in favor.

A motion was made by Commissioner Jackson to approve the February 27, 2020 meeting minutes. Commissioner Short seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports

Deputy Chief Reeise reported that the probationary firefighters are doing well. The most recent hire was sworn in on May 18th.

2. PD – Probationary Reports

Police Chief Dossey reported that the current probationary officer has been released to solo patrol, a little earlier than expected, and is doing very well.

3. FD – Final Eligibility List – Driver/Engineer

4. FD – Final Eligibility List - Captain

5. FD – Request to Retain Probationary Firefighter, GA

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

Bills:

1. FD – Brett Brown – Proctor for Promotional Testing Driver/Engineer Practical Exam - \$500.00
2. FD – Rick Ward – Proctor for Promotional Testing Driver/Engineer Practical Exam - \$500.00
3. FD – All Purpose Polygraph – Pre-Employment Polygraph, KR - \$150.00
4. FD – Resource Mgmt. – Promotional Written Exams – Driver/Engineer, Captain - \$2,707.50
5. FD – Stanard & Assoc. – Pre-Employment Psych Eval., KR - \$395.00
6. FD – IWIRC – Pre-Employment Physical, KR - \$350.12
7. PD – All Purpose Polygraph – Pre-Employment Polygraph, CW - \$150.00
8. PD – Stanard & Assoc. – Pre-Employment Psych Eval., CW - \$395.00
9. PD – East Peoria PD – Pre-Employment Polygraph, Psych, Physical-1, NA - \$806.33
10. PD – IWIRC – Pre-Employment Physical-2, NA - \$622.50

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

Old Business:

None

New Business:

PD – Original Appointment Testing

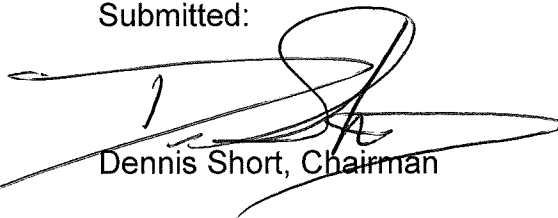
The next candidate on the list has been through the background process short of the medical exam, however, the hiring is on hold for now. There is one candidate left on the list after that. The department is asking for consideration to test again. The testing proctor and school will be contacted regarding available dates in September.

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

Deputy Fire Chief Reeise reported that there are a couple of anticipated retirements in the department by the end of this summer. He asked for consideration to make changes to the eligibility requirements for candidates to test. He will put together options and bring the information back to the Commission for review and consideration.

Submitted:

A large, stylized handwritten signature in black ink, likely belonging to Dennis Short.

Dennis Short, Chairman

Attest:

A handwritten signature in black ink, likely belonging to Michael Franks.

Michael Franks, Secretary

A handwritten signature in black ink, likely belonging to Joel Jackson.

Joel Jackson, Commissioner