

Minutes of the meeting of the Fire and Police Commission held Wednesday, May 23, 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: Police Chief John Dossey, Fire Assistant Chief Craig Zukowski

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 April 25, 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 well. Commissioner Jackson made a motion to receive and file these reports. The motion was seconded by Commissioner Franks. All in favor.

2. PM2018-07

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

3. PD – Original Appointment Final List

The final list was presented. Commissioner Jackson made a motion for the list to be effective July 9, 2018. Commissioner Franks seconded the motion. All in favor.

4. FD & PD – Request to Hire Letters

5. FD & PD – Request to Promote Letters

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

Bills:

None

Old Business:

PD – Lt. Promotional Testing

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

New Business:

Selection of Chairman

Commissioner Jackson made a motion to retain Commissioner Short as Chairman of the Fire and Police Commission. Commissioner Franks seconded the motion. All in favor.

June Meeting Time

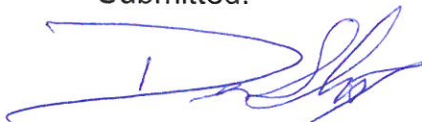
The June meeting time will be moved to 1:00 p.m. on the regular meeting date of June 27th in order to combine the regular meeting with the oral interviews for the Fire Department Assistant Chief promotional process.

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

It was noted that neither Commissioner Jackson nor Commissioner Franks will be available for the regular July meeting date of July 25th.

Submitted:

A handwritten signature in blue ink, appearing to read "Dennis Short", written over a horizontal line.

Dennis Short, Chairman

Attest:

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

Michael Franks, Secretary

A handwritten signature in black ink, appearing to read "Joel Jackson", written in a cursive style.

Joel Jackson, Commissioner