

Minutes of the meeting of the Fire and Police Commission held Wednesday, April 26, 2017 at 8:30 a.m. in the City Hall Council Chambers.

Present at the meeting: Commissioners Dennis Short, Mike Franks, Joel Jackson (via phone, for executive session portion only)

Also present: Fire Chief Kurt Nelson, Police Deputy Chief Jim Kaminski, Josh Herman (Counsel for the City of Pekin)

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 Short seconded the motion. All in favor.

A motion was made by Commissioner Franks to approve the March 22, 2017 meeting minutes. Commissioner Short seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Report
Fire Chief Nelson reported that the one probationary firefighter is doing well. He is scheduled to be off probationary status on July 11, 2017. Commissioner Franks made a motion to receive and file this report. Commissioner Short seconded. All in favor.
2. PD – Probationary Reports
Deputy Chief Kaminski reported that the probationary patrolmen are doing well. Commissioner Franks made a motion to receive and file these reports. Commissioner Short seconded. All in favor.
3. PD – PM2017-08, PM2017-10, PM2017-11, PM2017-12, PM2017-13, PM2017-14
Commissioner Franks made a motion to receive and file these reports. Commissioner Short seconded. All in favor.

Bills:

1. FD – Rease Watson – Evaluation for Promotional Testing - \$350.00
2. FD – Mark Heubner – Evaluation for Promotional Testing - \$350.00
3. Dennis Short – Reimbursement for Chairman Signature Stamp - \$35.63

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

Old Business:

None

New Business:

FD – Original Appointment Testing Process

Fire Chief Nelson reported that Pekin High School will be used this year for this testing process. There will be no cost to use the facility this year. The current list expires August 31st. The high school will be back in session beginning August 18th. Chief Nelson has contacted Steve Hale of Resource Management. Chief Nelson is asking for consideration from the Commission to conduct the process sometime during the first couple weeks of August. This will be further discussed at the next meeting.

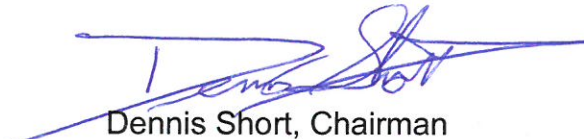
5 ILCS 120/2 (c) 1 – Personnel

Commissioner Franks made a motion to go into executive session to discuss 5 ILCS 120/2 (c) 1 - Personnel. Commissioner Short seconded the motion. All in favor.

All Other Business Deemed Necessary by the Commissioners

It was noted that Assistant Fire Chief Brian Cox is retiring from the Fire Department effective May 1st.

Submitted:



Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Joel Jackson, Commissioner