

Minutes of the meeting of the Fire and Police Commission held Wednesday, March 28, 2018 at 8:30 a.m. in the City Hall Conference Room.

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

Also present: Fire Chief Kurt Nelson, Deputy Chief Don Baxter, Deputy Chief Jim Kaminski, Attorney 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 February 28, 2018 meeting minutes. Commissioner Jackson seconded the motion. All in favor.

A motion was made by Commissioner Franks to approve the March 13, 2018 special 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. Probationary Officer #5145 will be off probation effective March 30, 2018. New Hire #5147 will finish the Academy April 13th and begin the FTO process of his probationary period. Commissioner Franks made a motion to receive and file these reports. The motion was seconded by Commissioner Jackson. All in favor.

2. PM2018-10, PM2018-11, PM2018-12, PM2018-13, PM2018-14

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

3. Budget Request Letter

The Budget Request letter was presented, discussed, and forwarded to the Mayor and City Manager. The Commission requested the same budget amount as in the last five years.

Bills:

1. PD – Lee Ann Wrhel, Lunch Reimbursement - \$38.27
2. PD – Sivertsen Reporting Service – Court Reporter 2-21-18 - \$95.00
3. PD – Sivertsen Reporting Service – Hearing Transcript of 2-21-18 - \$300.00
4. PD – Journal Star – Police Officer Testing Ad - \$615.00

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:

PD – Upcoming Testing – Promotional and Original Appointment

As of today's date, 27 applications have been received for the Police Department Original Appointment testing. A total of 9 Officers have signed up to go through the Sergeant Promotional Eligibility List testing process. Only 1 Sergeant has signed up to go through the Lieutenant Promotional Eligibility List testing process (there will be no oral interview for this process).

New Business:

None

5 ILCS 120/2 (c) 1 – Personnel

1. PD – Complaint - #5277

Attorney Josh Herman presented the complaint on behalf of Police Chief John Dossey. He gave a brief synopsis of the complaint and reported that Officer #5277 was placed on unpaid leave as of March 27, 2018 (PM2018-15). Commissioner Jackson made a motion to accept the complaint from Police Chief John Dossey as filed. The motion was seconded by Commissioner Franks.

Commissioner Jackson made a motion acknowledging that the unpaid leave status will remain in effect pending the hearing date. The motion was seconded by Commissioner Franks. The hearing date was set for April 20, 2018 at 9:00 a.m. to be held in the City of Pekin Council Chambers. All parties will be promptly notified of the hearing date by the Commission's legal counsel.

All Other Business Deemed Necessary by the Commissioners

Regarding the Fire Department Assistant Chief oral interview process, the Commission will change the meeting time for the regular meeting scheduled for June 27, 2018 to 1:00 p.m. The regular meeting will be held at that time followed by the oral interview process for those participating in the Assistant Chief Promotional Eligibility List testing. The deadline for sign up is June 1, 2018.

The May meeting will include a discussion of who will be designated as Chairman of the Commission.

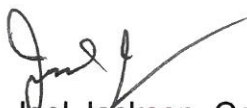
Submitted:

Attest:



Michael Franks, Secretary

Dennis Short, Chairman



Joel Jackson, Commissioner