

Minutes of the meeting of the Fire and Police Commission held Wednesday, March 27, 2019 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, Police Chief John Dossey, Deputy Chief Don Baxter, Deputy Chief Jeff Little

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 27, 2019 meeting minutes.  
Commissioner Jackson seconded the motion. All in favor.

### **Departmental Reports**

1. FD – Probationary Reports

Chief Nelson reported that the probationary firefighters are doing well.

2. PD – Probationary Reports

Probationary Officer 5149 is ahead of schedule in the FTO process. Recruit 5148 is doing well and scheduled to graduate from the ISP Academy on April 18<sup>th</sup>, Officer 5290 has completed the training waiver requirements, is doing well, and being updated on department procedures.

3. FD – Request to Hire

4. FD – Promotion Request Letter

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

### **Bills**

1. PD – Creve Coeur Police Department – Pre-Employment Evaluation, TM - \$425.00
2. PD – Creve Coeur Police Department – Pre-Employment Polygraph, TM - \$150.00
3. PD – Creve Coeur Police Department – Pre-Employment Physical, TM - \$398.49
4. PD – Stanard & Assoc. – Pre-Employment Evaluation, JM - \$395.00
5. FD – Terrence G. McCann & Assoc. – Pre-Employment Polygraph, GA - \$150.00

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:**

None

### **New Business:**

#### **FD – Upcoming Original Appointment Testing Process**

The testing has been set for Saturday, June 22<sup>nd</sup> at Pekin High School. There will be no orientation on Friday evening. Orientation information will be sent to applicants when they submit their application packet. Applications will be accepted beginning Monday, April 1<sup>st</sup> through Friday, May 31<sup>st</sup>. Ads will run in the Pekin Times and Peoria Journal Star the weekend of April 13-14.

### Fiscal Year 2020 Budget Request

After a review of past budget expenditures, expenditures this fiscal year, and projected expenses for the upcoming fiscal year, Commissioner Jackson made a motion to request that the budget for fiscal year 2020 stay the same as the current year, \$23,000. Commissioner Franks seconded the motion. All in favor. The budget request letter will be forwarded to the Mayor's office.

### **5 ILCS 120/2 ( c ) 1 – Personnel**

#### **All Other Business Deemed Necessary by the Commissioners**

Chief Nelson reported that there is a Firefighter retiring effective May 4<sup>th</sup> and a second one retiring in July. A candidate from the eligibility list is set to be hired April 22<sup>nd</sup>.

Chief Dossey requested consideration to conduct police department original appointment testing late summer this year. The testing provider will be contacted regarding his availability.

Submitted:

  
Dennis Short, Chairman

Attest:

  
Michael Franks, Secretary

Joel Jackson, Commissioner