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

Present at the meeting: Commissioners Dennis Short, Joel Jackson

Also present: Fire Chief Kurt Nelson, Police Chief John Dossey, Deputy Chief Don Baxter, Attorney Josh Herman

Commissioner Short called the meeting to order at 8:30 a.m.

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 January 24, 2018 meeting minutes. Commissioner Short seconded the motion. All in favor.

Departmental Reports

1. PD – Probationary Reports

It was reported that the probationary officers are doing well. There is a probationary officer scheduled to come off probation on March 31, 2018. Commissioner Jackson made a motion to receive and file these reports. The motion was seconded by Commissioner Short. All in favor.

2. PM2018-04, PM2018-05, PM2018-08

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

3. PD – Temp. Sgt. Acceptance Letter

Commissioner Jackson made a motion to receive and file this letter. It was noted that the assignment will be in effect from February 11, 2018 through April 11, 2018. The motion was seconded by Commissioner Short. All in favor.

Bill:

1. Illinois Fire & Police Commissioners Assoc. – 2018 Membership dues - $375.0

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

Old Business:

<u>PD – Upcoming Testing – Promotional and Original Appointment</u>

The education requirement for Original Appointment eligibility will be a minimum of 20 hours college credit in any subject. Applications will be accepted beginning March 5, 2018 through 4:00 p.m. March 30, 2018. The entire testing process will be held on April 14, 2018. The Sergeant's Promotional and Lieutenant's Promotional sign up lists will be posted. The written exam for Sergeant will be May 3, 2018. The Assessment Center will be held on May 16-17, 2018.

New Business:

None

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners
Regarding the recent hearing, the Commission will hold a special meeting to announce their decision.

Police Chief Dossey reported that he is in the process of preparing another compliant to file with the Commission.

Commissioner Jackson stated that he will not be available for the regular meeting date in July.

Submitted:

Attest:

Dennis Short, Chairman

Michael Franks, Secretary

Joel Jackson, Commissioner