

Minutes of the meeting of the Fire and Police Commission held Wednesday, February 27, 2019 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, Assistant Fire Chief Rob Baughman, Police Chief John Dossey

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 November 28, 2018 meeting minutes. Commissioner Short seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports

Chief Nelson reported that the probationary firefighters are doing well. Commissioner Jackson made a motion to receive and file these reports. The motion was seconded by Commissioner Short. All in favor.

2. PD – Lt. Final Eligibility List
3. FD – Original Appointment Final Eligibility List
4. FD – Promotion Request Letter
5. FD – Promotion Acceptance Letters
6. FD – Request to Hire

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

Bills

1. FD – IWIRC – Pre-Employment Physical Exam, CH - \$397.80
2. FD – IWIRC – Pre-Employment Physical Exam, BF - \$397.80
3. FD – IWIRC – Pre-Employment Physical Exam, BG - \$360.31
4. PD – IWIRC – Pre-Employment Physical Exam, JE - \$328.80
5. PD – IWIRC – Pre-Employment Physical Exam, JE - \$69.00
6. PD – IWIRC – Pre-Employment Physical Exam, AH - \$291.30
7. PD – IWIRC – Pre-Employment Physical Exam, AH - \$69.00
8. FD – Resource Management – Written Exam New Hire List - \$1,532.77
9. PD – Resource Management – Lt. Promotional Exam - \$1,868.50
10. FD – Stanard & Assoc. – Pre-Employment Evaluation, BF - \$395.00
11. PD - Stanard & Assoc. – Pre-Employment Evaluations, JE, AH - \$790.00
12. FD – Stanard & Assoc. – Pre-Employment Evaluations, CH - \$395.00
13. FD – Terrence G. McCann & Assoc. – Pre-Employment Polygraph – CH, \$150.00
14. PD – Terrence G. McCann & Assoc. – Pre-Employment Polygraphs – JE, AH - \$300.00
15. PD – Terrence G. McCann & Assoc. – Pre-Employment Polygraph – JM - \$150.00
16. FD – Coffee Supplies for Original Appointment Testing - \$10.20
17. FD – Breakfast Items for Original Appointment Testing - \$43.52

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

Old Business:

FD/PD – Hiring Updates

The Fire Department is currently doing the background on Candidate #1 on the list. The Police Department reported that a new hire is currently at the ISP Academy set to graduate on April 18th. A lateral hire will be sworn in on March 1st. One Officer set to return to duty from disability in the near future.

New Business:

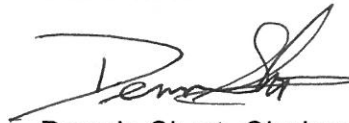
None

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

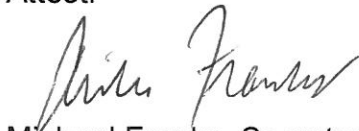
Fire Chief Nelson reported that it will be necessary to retest for Original Appointment Candidates sometime this year as the current list has 3 candidates on it and there are upcoming retirements expected in the Fire Department.

Submitted:



Dennis Short, Chairman

Attest:



Michael Franks, Secretary



Joel Jackson, Commissioner