

Minutes of the meeting of the Fire and Police Commission held Wednesday, January 25, 2017 at 8:30 a.m. in the City Hall Council Chambers.

Present at the meeting: Commissioners Dennis Short, Joel Jackson

Also present: Fire Chief Kurt Nelson, Police Chief John Dossey, Police Deputy Chief Don Baxter, Police Deputy Chief Jim Kaminski

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 December 28, 2016 meeting minutes. Commissioner Short seconded the motion. All in favor.

A motion was made by Commissioner Jackson to approve the January 4, 2017 special 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 and will be coming off of probationary status in the upcoming months, one in February, one in April, and one in July. Commissioner Jackson made a motion to receive and file these reports. Commissioner Short seconded the motion. All in favor.
2. PD – Probationary Report
Deputy Chief Baxter reported on the progress of the probationary officers and stated that they are doing fine. Commissioner Jackson made a motion to receive and file these reports. Commissioner Short seconded the motion. All in favor.
3. PD – PM2017-03, PM2017-04
These documents are in regard to the officers who received recognition for DUI enforcement in 2016 from AAIM. Commissioner Jackson made a motion to receive and file this correspondence. Commissioner Short seconded the motion. All in favor.

Bills:

1. PD – Stanard & Assoc. – Pre-Employment Pysch, TN, EB - \$790.00
2. PD – IWIRC – Pre-Employment Physical, TN - \$396.80
3. PD – Sivertsen Reporting Service – Hearing Transcript – \$1,392.00

Commissioner Jackson 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:

FD – Upcoming Promotional Testing

Chief Nelson reported that 16 firemen have signed up to go through the Driver/Engineer promotional testing and 9 firemen have signed up to go through the Captain promotional testing. The written exams for both ranks will be held on Wednesday, April 5th beginning at 8:00 a.m. in the City Hall Council Chambers. The practical examination for the rank of Driver/Engineer is still to be determined. The oral interviews for the rank of Captain will be held on Wednesday, March 22nd immediately

following the regular meeting of the Fire and Police Commission beginning at 9:00 a.m. in the City Hall Conference Room.

New Business:

Record Keeping

It was noted that all records for the Commission are maintained by Lee Ann.

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

There was a discussion of marketing for original appointment testing for the police department going forward. There was also discussion of exploring other testing companies.

Chief Nelson stated that one of the Assistant Chiefs plans to retire in July, 2017.

The budget request letter will be prepared to submit to the mayor.

Submitted:

Attest:

Dennis Short, Chairman

Michael Franks, Secretary

Joel Jackson, Commissioner