Minutes of the meeting of the Fire and Police Commission held Wednesday, January 24, 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

Commissioner Short called the meeting to order at 8:40 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 October 25, 2017 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. The most recently hired Officer just started the Academy. Commissioner Jackson made a motion to receive and file these reports. The motion was seconded by Commissioner Short. All in favor.

2. PM2017-28, PM2018-02

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

Bills:

1. PD – Stanard & Assoc. – Pre-employment psych evaluation, JH - $395.00
2. PD – IWIRC – Pre-employment physical, JH - $360.30

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:

PD – Upcoming Testing – Promotional and Original Appointment

There was discussion of the education requirement for the upcoming Original Appointment testing process. The final decision regarding this requirement will be made at the February meeting. There was preliminary discussion regarding the upcoming promotional testing. There will be further discussion at the February meeting.

New Business:

None

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners
There was discussion regarding a temporary Sergeant assignment for the Police Department.

Submitted:

Attest: Dennis Short, Chairman

Michael Franks, Secretary Joel Jackson, Commissioner