

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

Present at the meeting: Commissioners Mike Franks, Joel Jackson

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

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

A motion was made by Commissioner Jackson to approve the meeting agenda. Commissioner Franks seconded the motion. All in favor.

A motion was made by Commissioner Jackson to approve the October 24, 2018 meeting minutes. Commissioner Franks 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 Franks. All in favor.

2. PD – Requests to Hire

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

3. PD – Resignation Letter #5147

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

4. PD – Promotion Requests/Acceptance Letters

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

Bills

1. Dennis Short – Training Module #3 Expenses (Tuition, Hotel, Mileage) - \$797.82
2. Illinois Fire and Police Commissioners Association Membership 2019 - \$375.00
3. FD – Peoria Journal Star – Original Appointment Ad - \$560.00

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:

FD – Original Appointment Testing

Everything is set. The orientation will begin at 6:00 p.m. on Friday, November 30th. The written exam will begin at 7:30 a.m. on Saturday, December 1st. There are 18 eligible candidates.

PD – Lt. Promotional Testing

Everything is set for the testing on Wednesday, December 5th, beginning at 10:00 a.m.

New Business:

PD – Upcoming Promotions

Due to the upcoming retirement of Deputy Chief Jim Kaminski effective January 4, 2019, there will be promotions effective January 6, 2019.

5 ILCS 120/2 (c) 1 – Personnel

All Other Business Deemed Necessary by the Commissioners

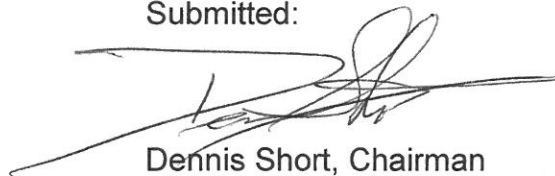
Candidate #11 on the current Fire Department list has passed all phases of the background process and will be sworn in on December 10th.

Fire Chief Nelson reported that there is a pending retirement from the Fire Department in December.

Police Deputy Chief Baxter reported there are currently 2 candidates going through the background process. One is a lateral and one is from the original appointment list.

As the date for the regular meeting for December would fall on December 26th, there will be no December meeting unless needed.

Submitted:

A handwritten signature in black ink, appearing to read "Dennis Short", written over a horizontal line.

Dennis Short, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Joel Jackson", written over a horizontal line.

Joel Jackson, Commissioner

Michael Franks, Secretary