

Minutes of the meeting of the Fire and Police Commission held Wednesday, November 24, 2021 at 8:00 a.m. in the City Hall Council Chambers.

Present at the meeting: Commissioners Dennis Short, Mike Franks, Joel Jackson

Also present: Fire Chief Trent Reeise, Deputy Fire Chief Tony Rendleman, Firefighter Josh Graham

Commissioner Short called the meeting to order at 8:00 a.m.

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

A motion was made by Commissioner Franks to approve the October 28, 2021 meeting minutes. Commissioner Jackson seconded the motion. All in favor.

Departmental Reports

1. FD – Probationary Reports
All are doing well. There are four candidates currently going through the background process. The anticipated hire date is January 3, 2022. Two will be going to the Academy which will be held in Peoria and starts January 10, 2022.
2. PD – Probationary Reports
No report available for this meeting.
3. FD – Final Eligibility List – Original Appointment
4. FD – Request to Hire Letter
5. PD – Promotion Acceptance Letter

A motion was made by Commissioner Jackson to receive and file these reports. Commissioner Franks seconded the motion. All in favor.

Bills:

1. VISA – Illinois Fire and Police Commission Dues - \$375.00
2. FD – Rick VonRohr – Background Investigation CW - \$441.38
3. FD – Rick VonRohr – Background Investigation CW - \$493.37
4. FD – Resource Management Assoc. – Original Appointment Written Exam - \$1,749.63
5. FD – All Purpose Polygraph – Pre-employment polygraphs JC, NM - \$300.00
6. PD – All Purpose Polygraph – Pre-Employment polygraph AW - \$150.00

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

Old Business:

None

New Business:

None

Executive Session – 5 ILCS 120/2 (c) 1 - Personnel

A motion was made by Commissioner Franks to go into executive session at 8:05 a.m. to discuss 5 ILCS 120/2 (c) 1, Personnel. Commissioner Jackson seconded the motion. All in favor.

A motion was made by Commissioner Jackson to go back into open session at 8:50 a.m. Commissioner Franks seconded the motion. All in favor.

All Other Business Deemed Necessary by the Commissioners

None

Submitted:

Attest:

Dennis Short, Chairman

Michael Franks, Secretary

Joel Jackson, Commissioner