

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, May 14, 2013

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Scott Lohman, Secretary
Gary Koeller

STAFF: Kim Hankins, Police Chief / Public Safety Director
Alison Fleming, HR Manager
Alderman Dick Brown

1. **Meeting Called to Order**
Chairman Schwieder called the meeting to order at 4:35 p.m.
2. **Roll Call of Members** – Commissioners Schwieder, Lohman and Koeller present.
3. **Approval of Minutes**
Commissioner Koeller made a motion to approve the minutes of the March 12, 2013 regular meeting; Commissioner Lohman seconded; motion unanimously carried.
4. **Notice of Intent to Retire**
Chief Hankins provided the board with a copy of Officer Mark Hanna's letter of intent to retire on June 5, 2013. Officer Hanna will retire with 30 years of creditable service. Commissioner Lohman made a motion to accept Officer Hanna's letter; Commissioner Koeller seconded; motion unanimously carried.
5. **Position Vacancy**
Chief Hankins advised that a police officer applied for a disability pension, creating a vacancy. Commissioner Koeller made a motion to authorize the appointment of the next most qualified candidate on the current Police Officer Eligibility Register, in accordance with the rules, to fill that position; Commissioner Lohman seconded; motion unanimously carried.
6. **Other** – Ms. Fleming reminded the board of the Fire Battalion Chief interviews scheduled for Thursday, May 16, 2013 starting at 3:00 p.m.
7. **Public Comment** – None.
8. **Adjournment**
With no further business to discuss, Commissioner Lohman made a motion to adjourn; second by Commissioner Koeller; meeting adjourned at 4:39 p.m.