

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, June 11, 2013

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Gary Koeller

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

1. **Meeting Called to Order**
Chairman Schwieder called the meeting to order at 4:35 p.m.
2. **Roll Call of Members** – Commissioners Schwieder and Koeller present.
3. **Approval of Minutes**
Commissioner Koeller made a motion to approve the minutes of the May 14, 2013 regular meeting; Chairman Schwieder seconded; motion unanimously carried.
4. **Notice of Intent to Retire**
Chief Hankins provided the board with a copy of Fire Lieutenant Dennis Hanks' letter of intent to retire on June 29, 2013. Commissioner Koeller made a motion to accept Lieutenant Hanks' letter; Chairman Schwieder seconded; motion unanimously carried.
5. **Fire Battalion Chief Eligibility Register**
Ms. Fleming provided the board with a copy of the Fire Battalion Chief Eligibility Register compiled after the recent promotional testing process. Commissioner Koeller made a motion to approve the Eligibility Register effective June 11, 2013 through June 10, 2015; Chairman Schwieder seconded; motion unanimously carried.
6. **Other** – Discussion of the effect of providing the questions to candidates before the interview process; this was done in the last police recruitment. Fire testing has not been done yet, due to the agility issues. It was felt that the quality of answers from candidates was improved.
7. **Public Comment** – None.
8. **Adjournment**
With no further business to discuss, Commissioner Koeller made a motion to adjourn; second by Chairman Schwieder; meeting adjourned at 4:41 p.m.

Jody C. Walker, Recording Secretary
Board of Fire & Police Commissioners