

**MINUTES**  
**SPECIAL MEETING**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
Monday, August 5, 2013

**PRESENT**

COMMISSIONERS: Robert Schwieder, Chairman  
Scott Lohman  
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 4:03 p.m.
2. **Roll Call of Members** – Commissioners Schwieder, Lohman and Koeller present.
3. **Public Comment** – None.
4. **Proposed Changes to the Rules and Regulations** – Alison Fleming, HR Manager, summarized the proposed changes to the Rules pertaining to Fire. The majority of the changes are related to the State statutory amendments with regard to examinations for fire appointment. The statute defines specific preference points allowed, requires that pass/fail for the written examination be based on the median score, and does not allow a passing score for the oral interviews. Three eligibility registers are now required, rather than just the one final. The joint physical ability test will be conducted with Rock Island and East Moline at the Arsenal. Each agency will retain its own application process. Other changes include: Definition of a “day” for Fire disciplinary matters is now 10.83 hours, rather than 11.2, Management Services changed to Human Resources, redrafting of the Disqualification section to more mirror the language in the Police chapter, and capitalization corrections. Commissioner Lohman made a motion to approve the rule changes as written and presented; second by Commissioner Koeller; motion unanimously carried.
5. **Adjournment**  
With no further business to discuss, Commissioner Koeller made a motion to adjourn; second by Commissioner Lohman; meeting adjourned at 4:45 p.m.

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