

# MINUTES

## BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, April 1, 2014 (Rescheduled from April 8, 2014)

### PRESENT

COMMISSIONERS: Robert Schwieder, Chairman  
Scott Lohman  
Gary Koeller

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

1. **Meeting Called to Order**  
Chairman Schwieder called the meeting to order at 4:30 p.m.
2. **Roll Call of Members** – All three commissioners were present.
3. **Approval of Minutes**  
Commissioner Lohman made a motion to approve the minutes of the March 11, 2014 regular meeting; Commissioner Koeller seconded; motion unanimously carried.
4. **Resignation – Officer A. Hass**  
The board was provided with a copy of Officer Hass' letter of resignation. Commissioner Koeller made a motion to accept Officer Adam Hass' resignation from the Moline Police Department effective April 4, 2014; Commissioner Lohman seconded; motion unanimously carried.
5. **Position Vacancy – Police Officer**  
Chief Hankins requested that the board authorize filling the vacancy created by Officer Hass' resignation. Commissioner Lohman made a motion to approve the hire; Commissioner Koeller seconded; motion unanimously carried. As provided by the rules, the appointment will be made from the most qualified of the top three candidates on the Police Officer Eligibility Register.
6. **End of Promotional Probationary Period – Fire Battalion Chief Maynard**  
In a letter to the Board, Chief Hankins advised that Battalion Chief Maynard had successfully completed his 6-month promotional probationary period and is recommended for regular appointment. Commissioner Koeller made a motion to approve the regular appointment of Michael Maynard to the rank of Fire Battalion Chief effective March 23, 2014; Commissioner Lohman seconded; motion unanimously carried.
7. **Other** – There are currently nine candidates left on the Police Officer Eligibility Register. The list expires in January of 2015.
8. **Public Comment** – None.
9. **Executive Session – Consideration of Disqualification Appeal**  
Commissioner Lohman made a motion to adjourn into executive session pursuant to 5 ILCS 120/2c(1); Commissioner Koeller seconded; roll call vote: Chairman Schwieder, aye; Commissioner Lohman, aye; Commissioner Koeller, aye; adjourned into executive session at 4:40 p.m.

Meeting reconvened in open session at 4:47 p.m. Commissioner Lohman made a motion to affirm the board's decision to follow the Chief's recommendation and disqualify James Schmitz from the current Police Officer Eligibility Register; Commissioner Koeller seconded; motion unanimously carried.

10. **Adjournment**

With no further business to discuss, Commissioner Koeller made a motion to adjourn; Commissioner Lohman seconded; meeting adjourned at 4:49 p.m.

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