

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, January 13, 2015

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 4:34 p.m.
2. **Roll Call of Members** – Commissioners Schwieder, Lohman and Koeller present.
3. **Approval of Minutes**
Commissioner Lohman made a motion to approve the minutes of the December 8, 2014 rescheduled regular meeting; Commissioner Koeller seconded; motion unanimously carried.
4. **End of Probationary Period – Officer K. Harmon**
Chief Hankins informed the board that Kyle Harmon completed his 18-month probationary period on January 1, 2015 and is recommended to receive his commissioned appointment to the position of Police Officer. Commissioner Lohman made a motion to approve the regular commissioned appointment of Police Officer Kyle Harmon effective January 1, 2015; Commissioner Koeller seconded; motion unanimously carried.
5. **Police Officer Eligibility Register**
HR Manager, Alison Fleming, distributed copies of the Police Officer Eligibility Register compiled with the results of the recent recruitment and testing process. Commissioner Koeller made a motion to approve the Police Officer Eligibility Register for the period January 13, 2015 through January 12, 2016; Commissioner Lohman seconded; motion unanimously carried.
6. **Other** – HR Manager Fleming advised the board that the Firefighter/Paramedic Eligibility Register has been exhausted and testing will be conducted in the spring. The City does not have the resources to complete its own CPAT test, so candidates will need to complete that process elsewhere. The standardized test takes three months and the results are valid anywhere. There are no other area agencies testing at this time.
7. **Public Comment** – None.
8. **Adjournment**
With no further business to discuss, Commissioner Lohman made a motion to adjourn; Commissioner Koeller seconded; meeting adjourned at 4:56 p.m.