

MINUTES
SPECIAL MEETING
BOARD OF FIRE AND POLICE COMMISSIONERS
Monday, April 20, 2015

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. **Firefighter/Paramedic Position Vacancy**

Chief Hankins advised the board that an additional Firefighter/Paramedic position was granted in the 2015 Fire budget; however, there has been no active eligibility register from which to hire. Once the vacancy can be filled, the three shifts will have an equal number of 20 assigned. He requested that authorization be given to hire the position when a list has been finalized. Commissioner Lohman made a motion to approve filling the vacancy, in accordance with the rules, once a list has been established; Commissioner Koeller seconded; motion unanimously carried.

4. **Retirement Notification – Officer T. Engstrom**

Chief Hankins provided the board with a copy of a letter he received from Police Officer Todd Engstrom providing notification of his intent to retire on October 23, 2015, after 25 years of service. Commissioner Koeller made a motion to accept Officer Engstrom's notice of retirement; Commissioner Lohman seconded; motion unanimously carried.

5. **Public Comment** – None.

6. **Executive Session – Disqualification Recommendation**

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 4:08 p.m.

Commissioner Lohman made a motion to accept the Chief's recommendation that Candidate #4 on the current Police Officer Eligibility Register, Luke Huffman, be disqualified and removed from the register; Commissioner Koeller seconded; motion unanimously carried.

8. **Adjournment**

With no further business to discuss, Commissioner Lohman made a motion to adjourn, Commissioner Koeller seconded; motion unanimously carried. Meeting adjourned at 4:55 p.m.