

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, May 12, 2015

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Scott Lohman
Gary Koeller

STAFF: Jerome Patrick, Police Captain

1. **Meeting Called to Order**
Chairman Schwieder called the meeting to order at 4:31 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 March 10, 2015 regular meeting; Commissioner Koeller seconded; motion unanimously carried. Commissioner Koeller made a motion to approve the minutes of the March 31, 2015 special meeting; Commissioner Lohman seconded; motion unanimously carried. Commissioner Lohman made a motion to approve the minutes of the April 20, 2015 special meeting; Commissioner Koeller seconded; motion unanimously carried.
4. **Resignation – Probationary Firefighter/Paramedic Kester**
Jason M. Kester submitted a letter of resignation effective with his April 29, 2015 shift. He has accepted a position with the Aurora, Colorado Fire Department. Commissioner Koeller made a motion to accept the resignation; Commissioner Lohman seconded; motion unanimously carried.
5. **Firefighter/Paramedic Position Vacancy**
Chief Hankins requested that the board authorize the hire of one candidate to fill the vacancy created by the resignation of Jason Kester, once a list has been finalized. Commissioner Lohman made a motion to approve filling the vacancy, in accordance with the rules, Commissioner Koeller seconded; motion unanimously carried.
6. **Other**
The board was advised that the allotted time frame to submit a request to be heard with respect to a recent disqualification had passed, so there would be no action. Fire interviews are scheduled in June for Firefighter/Paramedic and Battalion Chief. The board inquired whether the DeBacker case was now concluded. They were advised it was.
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 4:55 p.m.