

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Monday, December 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 4:31 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 October 14, 2014 regular meeting; Commissioner Koeller seconded; motion unanimously carried. Commissioner Koeller made a motion to approve the minutes of the October 22, 2014 special meeting; Commissioner Lohman seconded; motion unanimously carried. Commissioner Lohman made a motion to approve the minutes of the November 4, 2014 special meeting; Commissioner Koeller seconded; motion unanimously carried.

4. Public Comment postponed until after the Executive Session.

5. **Executive Session** – Commissioner Koeller made a motion to adjourn into executive session pursuant to Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2c(1); Commissioner Lohman seconded; motion carried on roll call vote with the following ayes: Chairman Schwieder, Commissioner Lohman, Commissioner Koeller. Adjourned into executive session at 4:34 p.m.

Meeting reconvened in open session at 5:28 p.m.

6. **Action Items**

(1) Chairman Schwieder called for a motion to either grant or deny the disqualification appeals pending before the Board. Commissioner Lohman made a motion to deny the appeal request of Anthony Schooley; Commissioner Koeller seconded; motion unanimously carried. Commissioner Koeller made a motion to deny the appeal request of Adam DeBroeck; Commissioner Lohman seconded; motion unanimously carried.

(2) In the matter of the request voiced by Brandon Ducey during “Public Comment” at a prior meeting, Chairman Schwieder advised that the results of psychological testing cannot be appealed; therefore, there is no action to be taken.

Public Comment – Anthony Schooley inquired what the next step was and what in the background led to the disqualification; Adam DeBroeck asked for a copy of the scope of the investigation;

Brandon Ducey commented on the refusal to give an answer and not changing the psychological test; Mrs. Ducey commented on her view of the department, the fact that the police and fire chief are the same person, and the loss of these three candidates.

7. **Other** – None.

8. **Adjournment**

With no further business to discuss, Commissioner Koeller made a motion to adjourn; Commissioner Lohman seconded; meeting adjourned at 5:44 p.m.

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