

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday August 9, 2016

PRESENT

COMMISSIONERS: Mark Beckwith
Laura Ford

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

1. **Meeting Called to Order**
Commissioner Beckwith called the meeting to order at 4:30 p.m.
2. **Roll Call of Members** – Commissioners Beckwith and Ford present; Commissioner Schwieder absent.
3. **Approval of Minutes**
Commissioner Ford made a motion to approve the minutes of the July 18, 2016 rescheduled regular meeting; Commissioner Beckwith seconded; motion unanimously carried.
4. **Correspondence**
A letter was sent to Jarrod Krall notifying him of his disqualification. He responded that he wanted to appear before the board. A second letter was sent notifying him to appear today; however, he telephoned and said that, due to work, he did not see the letter until yesterday and could not arrange to be here today. He was advised that the matter would be carried over to the September 13, 2016 agenda.
5. **Appeal of Disqualification Determination** – Tabled until next month's meeting.
6. **Retirement**
The board was provided with a copy of Officer Robert McNabb's letter of intent to retire on August 23, 2016. He will retire with 20 years of creditable service. Commissioner Ford made a motion to accept Officer McNabb's letter; Commissioner Beckwith seconded; motion unanimously carried.
7. **Position Vacancy – Police Officer**
Chief Hankins requested that a new hire be authorized at this time to fill the vacancy that will be created by the retirement of Officer Robert McNabb. Commissioner Ford made a motion to approve the Chief's request; Commissioner Beckwith seconded; motion unanimously carried.
8. **Position Vacancy – Firefighter/Paramedic**
Chief Hankins requested that a new hire be authorized at this time to fill a vacancy in the position of Firefighter/Paramedic. Commissioner Ford made a motion to approve the Chief's request; Commissioner Ford seconded; motion unanimously carried.
9. **Scheduling of Interviews**
Alison Fleming, HR Manager, worked with the board to identify which dates to avoid when scheduling upcoming promotional interviews.

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10. **Other** – None.
11. **Public Comment** – None.
12. **Adjournment**
With no further business to discuss, Commissioner Ford made a motion to adjourn; Commissioner Beckwith seconded; meeting adjourned at 4:42 p.m.



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