

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, March 13, 2012

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Scott Lohman, Secretary
Gary Koeller

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

1. **Meeting Called to Order**
Commissioner Lohman 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 Koeller made a motion to approve the minutes of the February 10, 2012 rescheduled regular meeting; Commissioner Lohman seconded; motion unanimously carried.
4. **End of Probationary Period – Officers Wade and Dobosz**
Chief Hankins advised the board that Nickolas Wade and Jennifer Dobosz will complete their one-year probationary period on April 4, 2012, and both are recommended for regular appointment. Commissioner Lohman made a motion to approve the regular, full time appointment of Nickolas Wade and Jennifer Dobosz to the rank of Police Officer effective April 4, 2012; Commissioner Koeller seconded; motion unanimously carried.
5. **Interview Schedule**
Interview sessions for the police sergeant and lieutenant promotional candidates will be held on Friday, April 13, 2012 and Wednesday, May 9, 2012 from 2:00 – 7:00 on both days. The fire lieutenant promotional interviews will be held on May 29 and 30, 2012 from 2:00 – 7:30 p.m. A date for the fire captain interviews still needs to be scheduled.
6. **Other:** The commission inquired about the firefighter/ambulance status. Chief Hankins advised that the council agenda includes the City Administrator naming a preferred provider and requesting authorization to negotiate with them. If any layoffs are ultimately recommended, the commission will be involved in that process.

Chief Hankins advised that PTI is currently conducting their last 480-hour basic law enforcement class, as the Illinois Law Enforcement Training and Standards Board has notified them that they will no longer certify the course. Attempts are being made to secure a position at the upcoming Illinois State Police Academy class for the new officer scheduled to start later this month.
7. **Public Comment**
There was no public comment.
8. **Adjournment**

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Upon motion by Commissioner Lohman and second by Commissioner Koeller, the meeting was adjourned at 5:10 p.m.

Jody C. Walker, Recording Secretary
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