

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, November 13, 2012

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Scott Lohman

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 4:30 p.m.
2. **Roll Call of Members** – Chairman Schwieder and Commissioner Lohman present.
3. **Approval of Minutes**
Commissioner Lohman made a motion to approve the minutes of the October 9, 2012 regular meeting; Chairman Schwieder seconded; motion unanimously carried.
4. **Police Officer Eligibility Register**
Ms. Fleming provided the board with the final eligibility register compiled from the police officer testing process. Commissioner Lohman made a motion to approve the Police Officer Eligibility Register as presented for the period November 13, 2012 through November 12, 2013; Chairman Schwieder seconded; motion unanimously carried.
5. **End of Promotional Probationary Period**
Chief Hankins advised the board that Lieutenant Dave Tertipes and Sergeant Eli Soliz will soon complete their 180-day promotional probationary period and both are recommended for regular, full time appointment to their respective ranks. Commissioner Lohman made a motion to approve the regular, full time appointment of David S. Tertipes to the rank of Police Lieutenant effective November 29, 2012; Chairman Schwieder seconded; motion unanimously carried. Commissioner Lohman made a motion to approve the regular, full time appointment of Eli J. Soliz to the rank of Police Sergeant effective November 29, 2012; Chairman Schwieder seconded; motion unanimously carried.
5. **Other** - HR Manager Fleming updated the board on the progress toward scheduling a joint Firefighter/Paramedic agility testing with other area agencies. The process is continuing; however, will not occur before the end of the year.
7. **Public Comment** – None.
8. **Adjournment**
Commissioner Lohman made a motion to adjourn; second by Chairman Schwieder; meeting adjourned at 4:49 p.m.