

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, January 8, 2013

PRESENT

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

STAFF: Alison Fleming, HR Manager

1. **Meeting Called to Order**
Chairman Schwieder called the meeting to order at 4:37 p.m.
2. **Roll Call of Members** – Chairman Schwieder and Commissioners Lohman and Koeller present.
3. **Approval of Minutes**
Commissioner Lohman made a motion to approve the minutes of the November 13, 2012 regular meeting; Commissioner Koeller seconded; motion unanimously carried. Commissioner Koeller made a motion to approve the minutes of the December 18, 2012 special meeting; Commissioner Lohman seconded; motion unanimously carried.
4. **Fire Lieutenant Promotional Eligibility Register**
Ms. Fleming provided the board with the final eligibility register as compiled from the fire lieutenant testing process. Commissioner Lohman made a motion to approve the Fire Lieutenant Eligibility Register for the period January 8, 2013 through January 7, 2016; Commissioner Koeller seconded; motion unanimously carried.
5. **Fire Captain Promotional Eligibility Register**
Ms. Fleming provided the board with the final eligibility register as compiled from the fire captain testing process. Commissioner Koeller made a motion to approve the Fire Captain Eligibility Register for the period January 8, 2013 through January 7, 2016; Commissioner Lohman seconded; motion unanimously carried.
6. **Other** – Ms. Fleming advised that the firefighter recruitment process will be commenced once the joint agility test has been finalized. The Arsenal and Davenport have both purchased the necessary equipment. Submitting the names of candidates in advance to the Arsenal to obtain passes may help alleviate the access issue associated with holding the testing on the island. The process is still a few months away.
7. **Public Comment** – None.
8. **Adjournment**
With no further business to discuss, Commissioner Lohman made a motion to adjourn; second by Commissioner Koeller; meeting adjourned at 4:54 p.m.