

MINUTES

BOARD OF FIRE AND POLICE COMMISSIONERS

Tuesday, October 9, 2012

PRESENT

COMMISSIONERS: Robert Schwieder, Chairman
Scott Lohman
Gary Koeller

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 4:00 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 September 11, 2012 regular meeting; Commissioner Koeller seconded; motion unanimously carried.
4. **Position Vacancy – Police Officer**
There were two position vacancies and one has already been filled. Chief Hankins advised the board that the City Administrator supports filling the second vacancy and requested authorization to hire. Commissioner Koeller made a motion to hire the most qualified of the top three candidates in accordance with the rules; Commissioner Lohman seconded; motion unanimously carried.
5. **Other**
 - HR Manager Fleming advised that Fire Captain Interviews will be on 11/05/12 starting at 3:00 p.m. and on 11/06/12 starting at 5:30 p.m.; there are eight candidates.
 - With the statutory changes in the Firefighter/Paramedic agility testing, HR would like to pursue combined testing with the other area agencies. Both Davenport and the Arsenal have purchased the required equipment. There was no opposition from the board. The written and interview portions will remain Moline only.
 - Chief Hankins advised that East Moline will be voting on whether to remain with Moline in the combined 911 centre or reestablishing their own PSAP. If they do decide to move, it will most likely be in May. The county recently received a \$150,000 grant to conduct a feasibility study for a countywide dispatch center. Bi-State will be coordinating that effort.
 - Chief Hankins advised that the budget includes keeping the Public Safety Director position at least through 2013.
7. **Public Comment** – None.
8. **Adjournment**
Commissioner Koeller made a motion to adjourn; second by Commissioner Lohman; meeting adjourned at 4:24 p.m.