

Board of Fire and Police Commissioners

Minutes

August 8, 2014

Present: Rob Alvarado
Cliff Espevik
David Manigold
Fire Chief Jeff Newbury
Fire Captain Steve Haywood
Kim Czyz

David Manigold called the meeting to order at 4:00 p.m.

Moved by Rob Alvarado, second by Cliff Espevik that the minutes of the July 11, 2014 meeting be approved as written. All ayes. Motion passed.

Public Comment

None

Correspondence

Received letter from Mayor Bob Eschbach stating that due resignation of Firefighter Eric Schaffer and the retirement of Fire Chief Jeff Newbury, and subsequent appointment of Fire Captain Steve Haywood to Fire Chief, the Board is requested to hire two (2) firefighters, promote a Fire Lieutenant to Fire Captain and a Firefighter to Fire Lieutenant.

Moved by Rob Alvarado, second by Cliff Espevik to promote Fire Lieutenant Andrew Borkowski and Fire Captain effective August 28, 2014. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik to promote Firefighter Michael Mills to Fire Lieutenant effective August 28, 2014. All ayes. Motion passed.

New Business

Moved by Rob Alvarado, second by Cliff Espevik to reschedule the September, 2014 meeting to September 6, 2014 at 10:00 a.m. at City Hall. All ayes. Motion passed.

Rob will draft language to add to the Rules and Regulations regarding a Public Comment agenda item.

Old Business

**CITY OF OTTAWA
BOARD OF FIRE AND POLICE COMMISSIONERS**

**DAVID MANIGOLD, M.D., CHAIRMAN
CLIFFORD ESPEVIK, SECRETARY
ROBERT A. ALVARADO, COMMISSIONER**

All lawsuits are either settled or will be settled in the very near future.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 4:35 p.m. All ayes. Motion passed.

Respectfully submitted,

Kim Czyz

Recording Secretary

Cc: Mayor Eschbach

Chief Jeff Newbury– via e-mail

Chief Brent Roalson – via e-mail

Board of Fire and Police Commissioners – via e-mail

<u>Eligibility Register</u>	<u>Expiration Date</u>
Patrol Officer	October 18, 2014
Police Sergeant	October 5, 2015
Police Captain	October 5, 2015
Police Corporal	October 5, 2015
Firefighter	October 19, 2014
Fire Lieutenant	July 6, 2015
Fire Captain	July 6, 2015

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