CITY OF OTTAWA BOARD OF FIRE AND POLICE COMMISSIONERS

DAVID MANIGOLD, M.D., CHAIRMAN CLIFFORD ESPEVIK, SECRETARY KENNETH D. BROWN, COMMISSIONER

Board of Fire and Police Commissioners

September 9, 2015 Minutes

Present: Cliff Espevik

Ken Brown David Manigold

Chief Steve Haywood Chief Brent Roalson

Tom Ganiere Kim Czyz Chris Saar Chuck Stanley

David Manigold called the meeting to order at 12:00 noon.

Moved by Ken Brown, second by Cliff Espevik that the minutes of the August 12, 2015 meeting be approved as written. All ayes. Motion passed.

Public Comment

None.

The initial eligibility registers for fire lieutenant and fire captain were posted on August 28, 2015 and a copy mailed to each participant. No veteran preference points were submitted.

Moved by Cliff Espevik, second by Ken Brown that the Final Eligibility Registers for Fire Lieutenant and Captain be adopted effective today. Lists as shown below.

Fire Captain

1.	Jason Schneider	92.03
2.	Wayne Christensen	82.82
3.	Chris Saar	72.79
4.	Michael Mills	72.06

Fire Lieutenant

1.	Adam Wampler	85.50
2.	Brian Bressner	83.87
3.	Barry Russell	80.74
4.	Kevin Theis	76.96
5.	Wayne Sirek	76.61
6.	Bryce Johnson	74.46
7.	Jeff Clift	70.53

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Correspondence

Received a request to promote a firefighter to the rank of Lieutenant and a fire lieutenant to the rank of Captain effective September 10, 2015 from Commissioner Ganiere.

Received correspondence from Fire Chief Steve Haywood that Firefighter Devin Fleming and Firefighter Christian Newbury have successfully completed their probationary period.

Lieutenant Michael Mills has requested to review his written promotional examination. Kim contacted F.I.R.E. Testing Company. The fee is \$100 per hour with a two hour minimum charge. Kim will get the information to Lieutenant Mills to make arrangements to review the exam.

A flyer was received from the Illinois Association of Fire and Police Commissioners regarding their fall seminar. Kim will check into registration for Dave and Ken.

New Business

Moved by Cliff Espevik, second by Ken Brown to promote Firefighter Adam Wampler to the rank of Lieutenant, and Fire Lieutenant Jason Schneider to the rank of Captain effective September 10, 2015. All ayes. Motion passed.

Moved by Cliff Espevik, second by Ken Brown to notify Firefighter Devin Fleming and Firefighter Christian Newbury that they have successfully completed their probation. All ayes. Motion passed.

Old Business

None

Moved by Cliff Espevik, second by David Manigold to adjourn into executive session at 12:20 p.m. to discuss a matter of personnel.

David Manigold: Aye Cliff Espevik: Aye Ken Brown: Aye Motion passed.

Moved by David Manigold, second by Ken Brown to adjourn the meeting at 12:58 p.m.

Respectfully submitted,

Kim Czyz Recording Secretary

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Cc: Mayor Eschbach

Chief Steve Haywood– via e-mail Chief Brent Roalson – via e-mail

Board of Fire and Police Commissioners - via e-mail

Eligibility Register **Expiration Date** November 14, 2016 Patrol Officer Police Sergeant October 5, 2015 Police Captain October 5, 2015 Police Corporal October 5, 2015 Firefighter November 14, 2016 Fire Lieutenant September 9, 2018 Fire Captain September 9, 2018

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