

Board of Fire and Police Commissioners

Meeting Minutes

March 11, 2011

Present: Cliff Espevik
David Manigold
Police Chief Brian Zeilmann
Kim Czyz

David Manigold called the meeting to order at 4:08 p.m.

Moved by Cliff Espevik, second by David Manigold, to approve the minutes from the February 11, 2011 meeting as written. All ayes. Motion passed.

Correspondence

Received a copy of the letter sent to Nicholas Allegretti offering him a position in the Ottawa Fire Department.

Received a letter from Nicholas Allegretti accepting the position of fire fighter in the Ottawa Fire Department.

Received a copy of the letter sent to Fire Fighter Greg Olson advising him that he was promoted to the rank of Lieutenant.

Received a copy of the letter sent to Fire Fighter Cameron Lair advising him that he had successfully completed his probationary period.

Received a letter from Mayor Bob Eschbach requesting that the Board start the background check on the next eligible candidate on the police patrolman eligibility register. Mayor Eschbach anticipates the Council will authorize the hiring of an additional police officer to comply with the request of Ottawa High School for an additional school resource officer for the 2011/2012 school year.

Chief Zeilmann advised the Board that the next eligible candidate on the police patrolman eligibility register, Tyler Pellegrini is in U.S. Air Force basic training at this time.

Received information about the Illinois Association of Fire and Police Commissioners spring seminar on April 29-30, 2011 in Champaign.

Old Business

Testing for Fire Lieutenant and Fire Captain will be scheduled at a later date.

New Business

The City is preparing the budget for fiscal year 2012, which begins on May 1, 2011.

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

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

Moved by David Manigold, second by Cliff Espevik that the following proposed budget be submitted to the City Council:

Dues, Education, Seminar	001-4112-240	\$1,000.00
Office Supplies	001-4112-310	\$ 200.00
Publishing	001-4112-345	\$ 250.00
Professional Services	001-4112-410	<u>\$2,500.00</u>
Total budget submitted		\$3,950.00

All ayes. Motion passed.

Moved by Cliff Espevik, second by David Manigold to adjourn the meeting at 4:35 p.m.

Respectfully submitted,

Kim Czyz
Recording Secretary

NEXT MEETING: April 8, 2011 at 4:00 p.m.

Cc: Mayor Eschbach
Chief Jeff Newbury– via e-mail
Chief Brian Zeilmann – via e-mail
Captain Brent Roalson - via e-mail
Board of Fire and Police Commissioners – via e-mail

<u>Eligibility Register</u>	<u>Expiration Date</u>
Patrol Officer	June 22, 2012
Police Sergeant	March 25, 2008
Police Captain	August 15, 2009
Police Corporal	January 21, 2011
Firefighter	August 6, 2012
Fire Lieutenant	September 12, 2011
Fire Captain	October 16, 2010

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