

Board of Fire and Police Commissioners
Meeting Minutes
March 2, 2012

Present: Rob Alvarado
Cliff Espevik
David Manigold
Chief Jeff Newbury
Chief Brian Zeilmann
Kim Czyz

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

Correspondence

Received a copy of the testing agreement with F.I.R.E. for the upcoming fire promotional examinations.

Received a letter from Mayor Bob Eschbach requesting to hire one fire fighter due to a retirement.

Received two (2) Freedom of Information Act (FOIA) requests from Kevin O'Connor.

Received a copy of the letter sent to Kevin O'Connor advising him of an extension of time to provide the requested FOIA documents.

Received a letter from Fire Chief Jeff Newbury that Fire Fighter Nicholas Allegretti has successfully completed his probation effective February 22, 2012.

Moved by Rob Alvarado, second by Cliff to send a letter to Fire Fighter Nicholas Allegretti advising him of successfully completing his probation.

Received FY2013 budget worksheets.

Moved by Cliff Espevik, second by Rob Alvarado to request the following FY2013 budget:

Dues, Education, Seminar	\$1,000.00
Office Supplies	\$ 200.00
Publishing	\$3,000.00
Professional Services	<u>\$5,000.00</u>
Total	\$9,200.00

All ayes. Motion passed.

Old Business

Rob is working on updating the Rules and Regulations.

New Business

Moved by Cliff Espevik, second by David Manigold to offer a fire fighter position to the next eligible candidate on the current eligibility register. All ayes. Motion passed.

Discussion regarding FOIA requests.

Moved by Rob Alvarado, second by David Manigold that the Board send the required documents to Kevin O'Connor pursuant to his two FOIA requests stating that the Board identified all documents containing results of disciplinary hearings before the Board and disciplinary action administered by the chiefs of each department during the requested time period; that certain redactions were made pursuant to 5 ILCS 140/7(1)(c) and (n) to remove exempt material. All ayes. Motion passed.

Moved by Cliff Espevik, second by Rob Alvarado to adjourn the meeting at 5:35 p.m.

Respectfully submitted,

Kim Czyz
Recording Secretary

NEXT MEETING: April 13, 2012

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