CITY OF OTTAWA BOARD OF FIRE AND POLICE COMMISSIONERS

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

Board of Fire and Police Commissioners

Meeting Minutes June 22, 2012

Present: Rob Alvarado Cliff Espevik David Manigold Chief Jeff Newbury Captain Mike Kessinger Tom Ganiere Tim Geiger Chris Saar Kim Czyz

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

Moved by Rob Alvarado, second by Cliff Espevik, to approve the minutes of the May 11, 2012 meeting as written. All ayes. Motion passed.

<u>Correspondence</u>

Received a letter of recommendation for a potential police officer patrol candidate.

Received a copy of the psychological evaluation on previous fire fighter candidates.

Received a request for a copy of the psychological evaluation from a third party on a previous fire fighter candidate. A letter will be sent to the third party denying their request due to confidentiality.

Old Business

Rob is working on updating the Rules and Regulations.

A request was received in May from Mayor Eschbach requesting to hire a fire fighter and promote a fire fighter to lieutenant and promote a lieutenant to captain. The next eligible candidate on the current fire fighter eligibility register will be contacted. The fire promotions will be addressed at the July meeting as the promotion eligibility register will be finalized at that time.

New Business

Chief Zeilmann provided a revised application packet for the Board to review to be used for the upcoming police officer entry level testing.

Moved by Rob Alvarado, second by Cliff Espevik to award seniority points to Tim Geiger for his temporary lieutenant service. All ayes. Motion passed.

Moved by Cliff Espevik, second by Rob Alvarado, to process for payment the invoice received from F.I.R.E. Testing Service in the amount of \$1,225.00 for fire promotional written exams. All ayes. Motion passed.

The written exam scores for the fire captain and fire lieutenant promotional exam were opened. The initial eligibility registers for each rank are shown below. A copy of the initial register will be sent to each candidate.

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	Fire Captain		
1.	Brian Dose		87.86
2.	Tim Geiger		83.94
3.	Andrew Borkowski		82.08
4.	Jason Schneider		75.62
1.	Fire Lieutenant Brian Garland 87.65		
1. 2.		80.04	
	Brian Garland 87.65	80.04 78.16	
2.	Brian Garland 87.65 Chris Saar		

Review of the employment application packet provided by Chief Zeilmann.

Moved by David Manigold, second by Rob Alvarado to use the application previously used for the upcoming police and fire entry testing. All ayes. Motion passed.

Moved by Cliff Espevik, second by Rob Alvarado to set a \$25.00 application fee for police and fire entry level testing. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn into executive session to discuss a matter of personnel. All ayes. Motion passed.

Moved by Cliff Espevik, second by Rob Alvarado to reconvene into open session. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 5:22 p.m. All ayes. Motion passed.

Respectfully submitted,

Kim Czyz Recording Secretary

NEXT MEETING: July 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

Eligibility Register	Expiration Date
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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