



BOARD OF FIRE & POLICE COMMISSIONERS

Freeport Police Dept., 320 W. Exchange – Freeport Fire Dept. 1560 S. Walnut
Freeport, IL 61032

SPECIAL MEETING

MINUTES

May 7, 2018

CALL TO ORDER – The meeting was held Monday, May 7, 2018 and called to order at 6:30 AM by Chairman Borger in the Conference Room of the Central Fire Station. Roll Call: Chairman Borger, Commissioners Gridley, McIlwain and Cooper were present. Also present: Fire Chief Allen and Board Secretary Schwartz. Commissioner Shroyer was absent.

PUBLIC COMMENT – None

APPROVAL OF MINUTES – None

CORRESPONDENCE/REVIEW BILLS – None

PENDING BUSINESS

At 6:34 AM a motion was made by Commissioner Cooper to go into executive session to discuss new hire psychological and polygraph examinations, promotions and title changes, which was seconded by Commissioner McIlwain. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, McIlwain and Cooper. YEAS (4), NAYS (0)

EXECUTIVE SESSION (CLOSED SESSION)

The following was read into the record, “Executive Session is called pursuant to 5 ILCS 120/2C(1). The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

RETURN FROM EXECUTIVE SESSION (OPEN SESSION)

At 6:45 AM a motion was made by Commissioner Cooper to return to open session, which was seconded by Commissioner McIlwain. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, McIlwain and Cooper. YEAS (4), NAYS (0)

FINAL ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

At 6:46 AM a motion was made by Commissioner Gridley to accept the following title changes: Battalion Chief to Deputy Chief and Captain to District Chief, which was seconded by Commissioner McIlwain. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, McIlwain and Cooper. YEAS (4), NAYS (0)

At 6:48 AM a motion was made by Commissioner Cooper to accept the promotion of Scott Reeser to Deputy Chief, Rick Luy to District Chief and Chris Potempa & Will Backus to Lieutenant, which was seconded by Commissioner McIlwain. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, McIlwain and Cooper. YEAS (4), NAYS (0)



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ADJOURNMENT

A motion to adjourn at 6:50 AM was made by Commissioner Gridley and seconded by Commissioner McIlwain. Motion prevailed by roll call of: Chairman Borger, and Commissioners Cooper, McIlwain and Gridley. Yeas: (4); Nays: (0)