



BOARD OF FIRE & POLICE COMMISSIONERS

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

REGULAR MEETING

MINUTES

June 26, 2018

CALL TO ORDER – The meeting was held Tuesday, June 26, 2018 and called to order at 5:30 PM by Chairman Borger in the Conference Room at the Freeport Central Fire Station. Roll Call: Chairman Borger, Commissioners Shroyer and Cooper were present. Commissioners McIlwain and Gridley were absent. Also present: Police Chief Barkalow, Fire Chief Allen and Board Secretary Schwartz.

PUBLIC COMMENT – None

APPROVAL OF MINUTES

A motion to approve the minutes from the regular meeting on May 22, 2018, and the special meeting on May 29, 2018 was made by Commissioner Cooper and seconded by Commissioner Shroyer. The motion prevailed by roll call of Chairman Borger and Commissioners Shroyer and Cooper. YEAS: (3), NAYS: (0)

CORRESPONDENCE/REVIEW BILLS –

The Police Department received 11 letters to participate in the upcoming Corporal testing and 4 letters to participate in the upcoming Sergeants testing. Patrol Officer Trim Krieger (corporal testing) will be attending training in Springfield, IL during the time interviews will take place and asked if Skype would be an option for him to participate in the interview process. Board Secretary Schwartz will check with Systems Administrator McIlvanie to see if this would be possible.

PENDING BUSINESS

Police Chief Barkalow provided a staffing update on new recruits and the recent evidence officer selection.

DC Townsend discussed the need to revise the current BFPC Rules & Regulations Handbook to reflect current changes required moving forward.

Fire Chief Allen provided an update on new hires, FF candidate's next steps and upcoming promotions and Lt. testing.

Chief Allen requested approval to:

- Send the next 3 candidates on FF eligibility list for polygraph and psychological testing. Commissioner Cooper made a motion to send the next 3 candidates for testing which was seconded by Commissioner Shroyer. The motion prevailed by roll call of Chairman Borger and Commissioners Shroyer and Cooper. YEAS: (3), NAYS: (0)
- Hire FF Michael Compton. Commissioner Shroyer made a motion to hire FF Compton which was seconded by Commissioner Cooper. The motion prevailed by roll call of Chairman Borger and Commissioners Shroyer and Cooper. YEAS: (3), NAYS: (0)
- Promote District Chief Blair Senneff to Deputy Chief. Commissioner Cooper made a motion to promote District Chief Senneff to Deputy Chief which was seconded by Commissioner Shroyer. The motion prevailed by roll call of Chairman Borger and Commissioners Shroyer and Cooper. YEAS: (3), NAYS: (0)



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- Promote Lt. Curt Timmer to District Chief pending council passage of resolution for unique circumstances surrounding the Lieutenant’s List and the District Chief vacancy. Commissioner Shroyer made a motion to promote Lt. Timmer to District Chief pending council passage of said resolution, which was seconded by Commissioner Cooper. The motion prevailed by roll call of Chairman Borger and Commissioners Shroyer and Cooper. YEAS: (3), NAYS: (0)
- Enter into contract with IO Solutions to conduct Lieutenant Testing. Commissioner Cooper made a motion to utilize IO Solutions to conduct Lieutenant Testing which was seconded by Commissioner Shroyer. The motion prevailed by roll call of Chairman Borger and Commissioners Shroyer and Cooper. YEAS: (3), 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.”

ADJOURNMENT

A motion to adjourn at 6:00 PM was made by Commissioner Cooper and seconded by Commissioner Shroyer. The motion prevailed by roll call of Chairman Borger and Commissioners Shroyer and Cooper. YEAS: (3), NAYS: (0)