



BOARD OF FIRE & POLICE COMMISSIONERS

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

REGULAR MEETING

MINUTES

March 27, 2018

CALL TO ORDER – The meeting was held Tuesday, March 27, 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 Gridley, and McIlwain were present. Also present: Police Chief Barkalow and Board Secretary Schwartz. Commissioner's Cooper and Shroyer, and Fire Chief Allen were absent.

PUBLIC COMMENT – None

APPROVAL OF MINUTES

A motion to approve the minutes from the special meeting on February 26, 2018 and regular meeting held on February 27, 2018 was made by Commissioner Gridley and seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, and Gridley. YEAS: (3), NAYS: (0)

CORRESPONDENCE/REVIEW BILLS –

None

PENDING BUSINESS

Chief Barkalow shared an academy update on recruit Young, and presented eligibility list next steps.

At 5:45 PM a motion was made by Commissioner McIlwain to go into executive session to discuss revisions to the request for point's letter, firefighter eligibility list timeline, police academy update and police eligibility list next steps which was seconded by Commissioner Gridley. Motion prevailed by a roll call of Chairman Borger, and Commissioners Gridley and McIlwain. 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."

RETURN FROM EXECUTIVE SESSION (OPEN SESSION)

At 6:11 PM a motion was made by Commissioner Gridley to return to open session, which was seconded by Commissioner McIlwain. Motion prevailed by a roll call of Chairman Borger, and Commissioners Gridley and McIlwain. YEAS (3), NAYS (0)

FINAL ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Commissioner Gridley made a motion in consideration for firefighter candidates to produce official DD214 documents within 10 days prior to posting the final eligibility list to qualify for military points, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger, and Commissioners McIlwain and Gridley. YEAS: (3), NAYS: (0)



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ADJOURNMENT

A motion to adjourn at 6:15 PM was made by Commissioner McIlwain and seconded by Commissioner Gridley. Motion prevailed by roll call of: Chairman Borger, and Commissioners McIlwain and Gridley. Yeas: (3); Nays: (0)