



BOARD OF FIRE & POLICE COMMISSIONERS

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

REGULAR MEETING

MINUTES

May 22, 2018

CALL TO ORDER – The meeting was held Tuesday, May 22, 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, McIlwain, and Cooper were present. Commissioner Shroyer was 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 April 24, 2018, and the special meetings on April 30, 2018 and May 7, 2018 was made by Commissioner Cooper and seconded by Commissioner Gridley. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley, and Cooper. YEAS: (4), NAYS: (0)

CORRESPONDENCE/REVIEW BILLS –

A motion to approve the bills from COPS & FIRE Psychological Testing for firefighters McCracken, Atchison and Teliszczak in the amount of \$1,350 and from COPS & FIRE Polygraph Testing for McCracken, Atchison, Teliszczak and Lecaros in the amount of \$640 was made by Commissioner Cooper and seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley, and Cooper. YEAS: (4), NAYS: (0)

PENDING BUSINESS

Police Chief Barkalow provided a staffing update on academy and field training recruits. Chief Barkalow also shared updates on both a TC vacancy and the upcoming Evidence Officer vacancy.

Fire Chief Allen provided a staffing update to include vacancies, promotions, and progress on eligible candidates moving forward in the testing process.

At 5:37 PM a motion was made by Commissioner Cooper to go into executive session to discuss firefighter polygraph and psychological results for candidates McCracken, Atchison, Teliszczak and Lecaros, which was seconded by Commissioner Gridley. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley, 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.”



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RETURN FROM EXECUTIVE SESSION (OPEN SESSION)

At 5:56 PM a motion was made by Commissioner Cooper to return to open session, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley, and Cooper. YEAS: (4), NAYS: (0)

FINAL ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Commissioner Gridley made a motion to discontinue the testing process for firefighter candidate Teliszcak, which was seconded by Commissioner Cooper. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley, and Cooper. YEAS: (4), NAYS: (0)

Commissioner Gridley made a motion to continue the testing process for firefighter candidates McCracken, Atchison and Lecaros, which was seconded by Commissioner Cooper. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley, and Cooper. YEAS: (4), NAYS: (0)

ADJOURNMENT

A motion to adjourn at 5:59 PM was made by Commissioner Cooper and seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley, and Cooper. YEAS: (4), NAYS: (0)