BOARD OF FIRE & POLICE COMMISSIONERS

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

REGULAR MEETING
MINUTES
September 26, 2017

CALL TO ORDER – The meeting was held Tuesday, September 26, 2017 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 Cooper, Gridley and Elliott were present. Commissioner Munda was absent. Also present: Chief Todd Barkalow, Chief Scott Miller and Board Secretary Schwartz.

PUBLIC COMMENT - None

APPROVAL OF MINUTES
A motion to approve the minutes from the regular meeting held on August 22, 2017, was made by Commissioner Cooper and seconded by Commissioner Gridley. The motion prevailed by roll call of Chairman Borger, Commissioners Cooper, McIlwain and Gridley. YEAS: (4), NAYS: (0)

CORRESPONDENCE/REVIEW BILLS –
Firefighter Chris Gessner's resignation was read to the board.

PENDING BUSINESS
Police Department:

- The fall 2017 Police Officer Testing timeline was presented to the board for approval. Commissioner Cooper made a motion to approve the police officer testing timeline which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger, Commissioners Cooper, McIlwain and Gridley. YEAS: (4), NAYS: (0)

Fire Department:

- Chief Miller reported that the current firefighter list expires in May 2018 with 7 candidates remaining on the list.

NEW BUSINESS
Deputy Chief testing.

At 5:58 PM a motion was made by Commissioner Cooper to go into executive session for fire department staffing updates, FF candidate background review with next steps, upcoming FF promotions, and to review options for alternate polygraph and psychological examiners when our current providers are booked, which was seconded by Commissioner McIlwain. Motion prevailed by a roll call of Chairman Borger, Commissioners Cooper, Gridley and McIlwain. 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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ADJOURN

At 6:15 PM a motion was made to adjourn by Commissioner McIlwain and seconded by Commissioner Cooper. Motion prevailed by a roll call of Chairman Borger, Commissioners Cooper, Gridley and McIlwain. YEAS (4), NAYS (0)