

## BRADLEY POLICE AND FIRE COMMISSION

### COMMISSIONERS

Jaclin Hernandez, Chairman  
John Arrington, Secretary  
George Suchy, Commissioner

January 5, 2009

Chairman Hernandez called the regular meeting of the Bradley Police & Fire Commission to order on Monday January 5, 2009 at 6:00 p.m.

Roll call was taken, present were Chairman Hernandez, Secretary Arrington and Commissioner Suchy. Also present were Fire Chief James Baird, Police Chief Donald Kufner and Village Trustee George Golwitzer.

A motion was made by Chairman Hernandez and seconded by Commissioner Suchy to accept the minutes of the December 1, 2008 Regular meeting as printed. (3 Ayes 0 Nays) Motion carried.

### CORRESPONDENCE/COMMUNICATION:

- Chief Baird updated us on the physical agility testing. Scoring will remain as discussed. When the board is ready to hire Full time Fire personnel the Board of Commissioners and Chief Baird will be administering the agility testing.
- We have received the Affirmative Action report from Chief Kufner
- Chief Kufner received a subpoena requesting personnel records.
- Chief Kufner updated the commission on a new hire attending the Police Academy
- Chief Kufner requested permission to interview the top 10 applicants including those already sworn officers.

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to allow Chief Kufner's request.

Roll call vote Y Suchy Y Arrington Y Hernandez Motion Carried.

- Chief Kufner suggested changes to the Board of Police & Fire Commissioners Rules & Regulations.

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to allow the following revisions. Number 1, Page 1 under definitions (Section #2) remove statement "Not including part time officers." Number 2, Page 12, Chapter 4 (Section g) was deleted.

Roll call vote Y Suchy Y Arrington Y Hernandez Motion Carried.

This will be published in The Herald and will become effective when voted on at the February 2, 2009 meeting.

- Notice was received from the Administrator in regards to budget issues.
- A bill from FedEx for returning unused testing materials to IO Solutions.

#### APPROVAL OF BILLS:

A motion was made by Chairman Hernandez and seconded by Commissioner Suchy to pay FedEx the amount of \$24.51 for sending unused testing materials back to IO Solutions .

A roll call vote was taken:   Y Hernandez           Y Arrington           Y Suchy

(3 Ayes - 0 Nays) Motion carried. Bill will be given over to the Village Treasurer for payment.

#### NEW BUSINESS:

- After a brief discussion in regards to returned mail from applicants who have not notified us of a change of address a motion was made by Chairman Hernandez and seconded by Secretary Arrington that mail will not be resent, it is the responsibility of the applicant to notify us of any changes.

A roll call vote was taken:   Y Hernandez           Y Arrington           Y Suchy

As there was no further business, a motion was made by Commissioner Arrington and seconded by Commissioner Suchy to adjourn the meeting. (3 Ayes 0 Nays) Motion carried. Meeting adjourned at 7:21 P.M.

Respectfully submitted

John Arrington, Secretary  
Police and Fire Commission

JH/tmr

cc: Jackie Hernandez  
John Arrington  
George Suchy  
File