BRADLEY POLICE AND FIRE COMMISSION

COMMISSIONERS

Jaclin Hernandez, Chairman John Arrington, Secretary Chuck Gonczy, Commissioner

February 1, 2010

Chairman Hernandez called the regular meeting of the Bradley Police & Fire Commission to order on Monday, January 4, 2010 at 6:00 p.m.

Roll call was taken, present were Chairman Hernandez, Secretary Arrington and Commissioner Gonczy. Also present were Fire Chief James Baird, and Teresa Richert.

REVIEW/APPROVAL OF MINUTES

A motion to accept the January 4, 2010 regular Minutes was made by Secretary Arrington and seconded by Commissioner Gonczy. Roll call was taken (3 Ayes 0 Nays) Motion carried

PUBLIC COMMENT: None

CORRESPONDENCE/COMMUNICATION: None

APPROVAL OF BILLS:

Several invoices were presented for payment. A motion was made by Chairman Hernandez and seconded by Commissioner Gonzy to pay all the invoices as listed: Theodore Polygraph for Brett Dersien for \$135.00, I/O Solutions Psych Evaluation for Brett Dersien \$345.00, I/O Solutions Psych Evaluation for Jamie Oates. for \$345.00, Theodore Polygraph for Jamie Oates for \$135.00. Roll call was taken (3 Ayes 0 Nays) Motion carried

UNFINISHED BUSINESS:

- 1) Review files: tabled to next meeting due to the absence of Police Chief Coy.
- 2) Plan for testing. Testing date will be October 9, 2010 cut off date tentative September 17, 2010 Advertise in the first week of August, 2010. We will "E" advertise to both Chiefs for internet distribution. The Commission has asked Teresa to contact I/O Solutions to confirm dates for proposed testing on October 9, 2010.
- 3) February 8, 2010 we will be swearing in Brett Dersien at the Village Board meeting. As he has been offered employment by Chief Coy as he is the next Eligible candidate on the Eligibility list. Per previous approval of the Commission to advance to the next on the list.

NEW BUSINESS:

- 1) Review budget and draw up a Budget draft to be submitted to the Administrator Kim Dickens
- 2) Review need for April meeting. We will review at the March meeting.
 3) A Candidate failed the Psych test. We will send a letter officially informing him that he is off the list. It will be sent Certified mail.

A motion to adjourn the meeting was made by Commissioner Gonczy and seconded by Chairman Hernandez. Roll call vote was taken (3 Ayes 0 Nays) Motion carried at 7:30 p.m. to adjourn the Regular session.

Respectfully submitted,

John Arrington, Secretary Police and Fire Commission

JH/tmr

cc: Jackie Hernandez John Arrington

Chuck Gonczy

File