BRADLEY POLICE AND FIRE COMMISSION

COMMISSIONERS

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

February 2, 2009

Chairman Hernandez called the regular meeting of the Bradley Police & Fire Commission to order on Monday, February 2, 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 Commissioner Suchy and seconded by Chairman Hernandez to accept the minutes of the January 5, 2009 Regular meeting as printed. (3 Ayes 0 Nays) Motion carried.

PUBLIC COMMENT: None

CORRESPONDENCE/COMMUNICATION:

- Chief Kufner presented a letter concerning a new Sergeant that has requested that he be relieved of his new position and returned to Patrol officer.
- Chief Kufner presented the Evaluations for probationary employees, these were reviewed by the Board members and filed.

APPROVAL OF BILLS:

There are no invoices at this time

UNFINISHED BUSINESS:

• The Commissioners reviewed the changes to the Police Rules & Regulations, and signed the original document. The document has been posted in The Herald and are now in effect.

Chairman Hernandez made a motion to adopt the new Police Rules & Regulations that were changed at the last meeting January 5, 2009.

A roll call vote was taken:	Y Hernandez	Y Arrington	Y Suchy
Motion carried			•

NEW BUSINESS:

- March meeting: Review the Executive Session minutes
- Review the results of the Sergeants testing
- Sergeant testing will be conducted February 21, 2009 at a location to be announced by Chief Kufner. Chairman Hernandez will attend to read the introduction to the test. The other (2) commissioners will attend if possible. I/O Solutions will administer the test.
- Chief Kufner presented the merit points for the Sergeants test applicants that the Commission will keep on file until after the test, we will discuss these items at our March 2, 2009 meeting.
- Chief Kufner presented the revised eligibility list

A motion was made by Chairman Hernandez to accepted the revised eligibility list and seconded by Commissioner Suchy. Roll call vote, all in favor, motion carried Motion carried

A motion was made to perform background check on the top (5) of the eligibility list by Chairman Hernandez and seconded by Commissioner Suchy. Roll call vote, all in favor, motion carried

A motion to offer conditional employment to one applicant if the background checks are acceptable, by Commissioner Suchy and seconded by Chairman Hernandez. Roll call vote, all in favor, motion carried

As there was no further business, a motion was made by Chairman Hernandez and seconded by Commissioner Suchy to adjourn the meeting. (3 Ayes 0 Nays) Motion carried. Meeting adjourned at 6:45 P.M.

Respectfully submitted

John Arrington, Secretary Police and Fire Commission

JH/tmr

cc: Jackie Hernandez John Arrington George Suchy

File