

BRADLEY POLICE AND FIRE COMMISSION

COMMISSIONERS

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

Chairman Hernandez called the regular meeting of the Bradley Police & Fire Commission to order on Monday, February 4, 2013 at 6:00 p.m.

Roll call was taken, present were Chairman Hernandez, Secretary Arrington & Commissioner Gonczy. Also in attendance were Chief Coy and Chief Baird.

REVIEW/APPROVAL OF MINUTES:

A motion to accept the January 7 & 19, 2013 Regular meeting minutes as printed was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call vote was taken (3 Ayes 0 Nays) Motion carried

CORRESPONDENCE/COMMUNICATION:

1. Chief Coy will be conducting Oral Interviews of 6 candidates on Wednesday, February 13, 2013 from 9:00 a.m. to 4:00 p.m. in the Council Chambers of the Village Hall.
2. Chief Coy stated he had an Officer resign, we have a copy of the resignation for our file. Chief is asking for a replacement, the Commission granted permission for a new replacement. The resigning Officer was on the Sergeants Eligibility List, he has been removed and a new list has been compiled and will be posted.

APPROVAL OF BILLS:

A motion was made to pay (3) I/O Solutions invoices for Lieutenant testing/scoring and for Oral interview packet in the amounts of **1.** \$9,275.00, **2.** \$1,070.00, **3.** \$250.00 by Chairman Hernandez and seconded by Secretary Arrington. Roll call vote was taken (3 ayes 0 nays) Motion carried

UNFINISHED BUSINESS:

1. Review Lieutenants testing and scores and review merit points.
2. Review changes to Fire Rules and Regulations from the Attorney.

NEW BUSINESS:

1. Reviewed and approved results for Lieutenants testing and compiled a list of Eligibility for Lieutenants for posting for possible Military points.
2. The Board reviewed the amended copy of the Fire Department Rules & Regulations, the Commission approved the changes and signed the Resolution and the notice will be posted in the media.

A motion was made by Commissioner Gonczy and seconded by Secretary Arrington for Chief Coy to release individual Candidates and to post the Initial list for Lieutenants. Roll call vote was taken (3 Ayes 0 Nays) Motion carried

A motion was made by Commissioner Gonczy and seconded by Chairman Hernandez to approve the amendments to the Fire Department Rules & Regulations for the Police & Fire Commission. Roll call vote was taken (3 Ayes 0 Nays) Motion carried

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to close the Regular session and go into Executive session. Roll call vote was taken (3 Ayes 0 Nays) Motion carried. 6:29 p.m.

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to go into Executive session regarding Personnel PerIL5IL CS 120/2CL Roll call vote was taken (3 Ayes 0 Nays) Motion carried 6:30 p.m.

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 7:05 p.m. to adjourn the Regular session.

Respectfully submitted,

John Arrington, Secretary
Fire and Police Commission
JA/tmr
Cc: File