

BRADLEY POLICE AND FIRE COMMISSION

COMMISSIONERS

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

Chairman Hernandez called the regular meeting of the Bradley Police & Fire Commission to order on Tuesday, September 3, 2013 at 6:00 p.m.

Roll call was taken, present were Chairman Hernandez, Secretary Arrington, Commissioner Gonczy. Also in attendance were Attorney Susan Glover, Chief Jim Travis and Teresa Richert.

REVIEW/APPROVAL OF MINUTES:

A motion to accept the following July 1, 2013 Regular meeting minutes, August 19, 2013 Special meeting minutes as printed was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call (3 Ayes 0 Nays) Motion carried

CORRESPONDENCE/COMMUNICATION:

1. Probationary Evaluation report was submitted by Chief Coy for an Officer. The Evaluation was reviewed by the Commission and filed appropriately.
2. Chief Coy sent letter/email requesting a Special Meeting on Thursday, September 19, 2013 at 6:00 p.m. for the Promotion of a Sergeant to Lieutenant.

APPROVAL OF BILLS:

1. I/O Solutions Invoice for a Psychological Evaluation \$345.00
2. Theodore Polygraph Invoice for a Polygraph Test \$135.00
3. Riverside Medical Center for Physical \$544.00

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to pay all bills and accounts. Roll call (3 Ayes 0 Nays) Motion carried

UNFINISHED BUSINESS:

1. Discussed the procedure for Interviews to be conducted on Thursday, September 5, 2013 for a new Firefighter.
2. Review of files for destruction was tabled until our October meeting as the Council Room is occupied with another meeting going on.

NEW BUSINESS:

1. Special meeting has been called for the Interview of a Firefighter Candidate on Thursday, September 5, 2013.

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to close the Regular session and go into Executive session. Roll call (3 Ayes 0 Nays) Motion carried. 6:28 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 (3 Ayes 0 Nays) Motion carried 6:29 p.m.

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to close the Executive Session at 6:48 p.m. Roll call (3 Ayes 0 Nays) Motion carried

A motion to return to Regular Session was made by Secretary Arrington and seconded by Chairman Hernandez at 6:49 p.m. Roll call (3 Ayes 0 Nays) Motion carried

A motion to adjourn the meeting was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call (3 Ayes 0 Nays) Motion carried at 6:55 p.m. to adjourn the Regular session

Respectfully submitted,

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