

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 Monday October 3, 2011 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 September 6, 2011 regular meeting minutes as printed was made by Chairman Hernandez and seconded by Secretary Arrington. Roll call vote was taken (2 Ayes 1 Abstain 0 Nays) Motion carried

APPROVAL OF BILLS: I/O Solutions for Lateral hire questions \$750.00

A motion to the I/O Solution bill for the Lateral hire questions was made by Chairman Hernandez and seconded by Secretary Arrington. Roll call vote was taken (3 Ayes 0 Nays) Motion carried

NEW BUSINESS:

1. Chief Coy reports one more Officer has completed his probationary period and submitted his last report as of September 13, 2011, Chief Coy submitted his approval. The Commission signed his certificate of approval.
2. 2 names from the Lateral Eligibility list need to be stricken.
3. Chief Coy submitted probationary reports for 2 Officers, the Commission reviewed both.
4. Lateral entry Police testing 6 Officers were tested, all information has been submitted to the Commission. The results of the testing is offered to the Commission.
5. The Commission has opted to follow the current practice as recommended by I/O solutions that 70% is passing and that this applies to the Lateral Oral interviews.
6. The Commission approved the list of Candidates that took the test and approved 3 that were 70% or greater.
7. Chief Coy requests a candidate from the lateral testing with an alternate, as permission has been granted by the Village Board to replace one Officer that has resigned. The Commission has granted for the top two candidates.

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to recommend a candidate and an alternate from the Lateral Entry testing for hire. Roll call vote was taken (3 Ayes 0 Nays) Motion carried

8. Police Sergeants testing will be due in March 2012 and the Lieutenants testing will be in the fall of 2012.
9. The Commission discussed having John Broihier rewrite our Fire & Police Rules and Regulations. We will send our copy of the Fire Rules and ask for the cost for Broihier to rewrite. Additionally we will meet with Kim Dickens at a Special Meeting to discuss availability of funds.
10. No one will attend the fall Fire & Police training as the modules that are needed are not offered and we do not want to waste the money.

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to close the regular session and go into Executive session. A roll call vote was taken (3 Ayes 0 Nays) Motion carried at 6:58 p.m.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to go into Executive Session. A roll call vote was taken (3 Ayes 0 Nays) Motion carried at 6:59 p.m.

DICUSSION IN EXECUTIVE SESSION:

Review list of the Executive Session tapes that are in the safe.

A motion was made by Secretary Arrington and seconded by Commissioner Gonczy to close the Executive Session. A roll call vote was taken (3 Ayes 0 Nays) Motion carried at 7:02 p.m.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to return to the Regular Session meeting. A roll call vote was taken (3 Ayes 0 Nays) Motion carried at 7:02 p.m.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy To retain the tapes of Executive Session and to not release to the public. A roll call vote was taken (3 Ayes 0 Nays) motion carried

A motion to adjourn the meeting was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call vote was taken (3 Ayes 0 Nays) Motion carried at 7:15 p.m. to adjourn the Regular session.

Respectfully submitted,

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