#### BRADLEY POLICE AND FIRE COMMISSION

### **COMMISSIONERS**

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

Chairman Hernandez called the meeting of the Bradley Fire & Police Commission to order on Monday, November 3, 2014 at 6:00 p.m.

Roll call was taken, present were Chairman Hernandez, Secretary Arrington, Commissioner Gonczy, Chief Coy, Chief Travis and Teresa Richert.

### REVIEW/APPROVAL OF MINUTES:

A motion to accept the October 14, 2014 Regular and Executive meeting minutes was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call (3 ayes 0 nays) Motion carried

# CORRESPONDENCE/COMMUNICATION:

- 1) Chief Travis had an EMT/Paramedic resign. The Board has accepted the resignation letter, the employee won't be leaving until 12/23/14. We will hire from the new list per a request from
- 2) The Commission received a data CD from I/O Solutions for the testing candidates this will be filed with our records. We will print the candidate's information out and file it in their files.

### APPROVAL OF BILLS:

1) I/O Solutions – Level Testing - \$2428.00. A motion was made by Secretary Arrington and seconded by Commissioner Gonczy to pay the Invoice. Roll call (3 ayes 0 nays) Motion carried.

PUBLIC COMMENT: None

**NEW BUSINESS: None** 

# **UNFINISHED BUSINESS:**

- 1) Preference points and test results and total scores.
- 2) Open Meeting Act review was tabled.

- 3) New Rules and Regulations review was tabled.
   4) Chief Coy offered a list for filing of Oral Interview and 2 candidates that were contacted.
   (1) candidate is rejected during his background check; a letter was sent and filed. 2<sup>nd</sup> candidate declined and a letter stating that is now more hyperstaged candidates were contacted, both are very promising we will know more by next meeting.

  5) Review/Approval of Fire & Police Commission meeting schedule for 2015.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to approve the Commission meeting schedule for 2015. Roll call (3 ayes 0 nays) Motion carried.

A motion to adjourn the meeting was made by Commissioner Gonczy and seconded by Secretary Arrington. Roll call (3 ayes 0 nays) Motion carried at 8:00 p.m. to adjourn the meeting.

Respectfully submitted,

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