

BRADLEY FIRE & POLICE COMMISSION
REGULAR MEETING MINUTES

COMMISSIONERS

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

Chairman Hernandez called the Regular meeting of the Bradley Fire & Police Commission to order on Wednesday, November 6, 2019 at 6:00 p.m.

IN ATTENDANCE: All three Commissioners and Fire Chief Keener.

REVIEW/APPROVAL OF MINUTES:

A motion was made by Commissioner Golwitzer and seconded by Chairman Hernandez to approve the October 7, 2019 Regular Meeting minutes with comments. Roll call (3 ayes 0 nays) Motion carried.

A motion was made by Commissioner Golwitzer and seconded by Chairman Hernandez to approve the October 23, 2019 Special Meeting minutes with comments. Roll call (3 ayes 0 nays) Motion carried.

PUBLIC COMMENT: None

CORRESPONDENCE/COMMUNICATIONS:

Received and reviewed the Probationary Employee Report for Officer Novak

APPROVAL OF BILLS:

A motion was made by Commissioner Golwitzer and seconded by Chairman Hernandez to authorize payment of \$375.00 for the Illinois Fire & Police Commissioners Association Membership Renewal for 2020. Roll call (3 ayes 0 nays) Motion carried.

A motion was made to authorize payment for \$160.00 to Conrad Polygraph Inc. by Commissioner Golwitzer and seconded by Chairman Hernandez. Roll call (3 ayes 0 nays) Motion carried.

A motion was made to authorize payment for \$511.00 to Physician's Immediate Care by Commissioner Golwitzer and seconded by Chairman Hernandez. Roll Call (3 ayes 0 nays) Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Jaclin Hernandez submitted letter of resignation as Chairman of the Village of Bradley Fire and Police Commission.

A motion was made by Commissioner Hernandez to appoint Commissioner Golwitzer as Chairman of the Village of Bradley Fire and Police Commission and seconded by Secretary Arrington. Roll Call (3 ayes and 0 nays) Motion carried.

A motion was made by Secretary Arrington and seconded by Chairman Golwitzer to approve the 2020 Regular Board Meeting Schedule. Roll call (3 ayes 0 nays). Motion carried.
A review of the Executive Session Tapes will be completed with review of Executive Session minutes during the next Regular meeting.

Discussion was held with Fire Chief Keener on the next steps required for Fire Lieutenant promotion. There has been no approval from the Village of Bradley Board to move forward at this time. Chief Keener will electronically send what information he has on the process to the Commissioners.

Commissioner Hernandez reported that all candidates on the Firefighter Preliminary Eligibility list were contacted and each one is still interested in a position.

Chairman Golwitzer and Commissioner Hernandez shared information about the Illinois Fire and Police Commissioners Association Fall Seminar that they attended on November 1st – 3rd in Naperville, IL.

A motion was made by Commissioner Hernandez and seconded by Secretary Arrington to adjourn the meeting. Roll call (3 ayes 0 nays) Meeting adjourned at 7:15 p.m.

Respectfully submitted by,

John Arrington, Secretary