

BRADLEY POLICE AND FIRE COMMISSION

COMMISSIONERS

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

Chairman Hernandez called the Regular Meeting of the Bradley Fire & Police Commission to order on Monday, February 5, 2018 at 6:00 p.m.

Pledge of Allegiance

Roll call was taken, present were Chairman Hernandez, Secretary Arrington and Commissioner Golwitzer. In attendance was Chief Michael Johnston, Chief James Travis and Teresa Richert.

REVIEW/APPROVAL OF MINUTES:

- December 4, 2017 Regular meeting minutes with corrections
- January 4, 2018 Regular meeting minutes
- January 11, 2018 Special meeting minutes
- January 11, 2018 Executive meeting minutes

A motion to accept all the meeting minutes stated above as printed and presented was made by Chairman Hernandez and seconded by Commissioner Golwitzer. Roll call (3 ayes 0 nays) Motion carried.

CORRESPONDENCE/COMMUNICATION:

Testing Company – Chief Johnston looked at 3 companies COPS, I/O Solutions and Stanards Testing and Associates. Stanard appears to be well suited to our needs. Stanard will be requested to visit us on February 19th or 26th at 6:00 p.m. to present their product for Fire & Police. Stanard is used by Kankakee and Bourbonnais.

APPROVAL OF BILLS:

1. An invoice for Psychological and Polygraph test for C. Young and C. Griffiths in the amount of \$1290.00.

A motion was made to approve the I/O Solutions invoice by Chairman Hernandez and seconded by Commissioner Golwitzer. Roll call (3 ayes 0 nays) Motion carried.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Discussed the Annual Report. Commissioner Golwitzer will draft for next meeting.

NEW BUSINESS:

1. Review 2018 Calendar Agenda with Commissioner Hernandez. These calendar dates were previously approved on December 4, 2017.

FURTHER BUSINESS OR DISCUSSION:

1. Prepared the documents for interviewing the candidates that will begin on 2/6/18.
2. Commissioner Golwitzer reviewed and purged 8 cubic feet of old Fire and Police Commission records. He reviewed his progress with the Commission and outlined a procedure for organization for future files.

A motion to adjourn the meeting was made by Chairman Hernandez and seconded by Commissioner Golwitzer. Roll call (3 ayes 0 nays) Motion carried at 7:52 p.m. to adjourn the meeting.

Respectfully submitted,

John Arrington, Secretary