

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, March 7, 2016 at 6:00 p.m.

Pledge of Allegiance

Roll call was taken, present were Chairman Hernandez, Secretary Arrington, Commissioner Gonczy. In attendance were Chief Don Kufner, Lt. Craig Anderson and Chris Mailhiot.

REVIEW/APPROVAL OF MINUTES:

A motion to accept the February 10, 2016 Regular meeting minutes was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call (3 ayes 0 nays) Motion carried

CORRESPONDENCE/COMMUNICATION - None

APPROVAL OF BILLS:

1. I/O Solutions Final billing \$5,846.72

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

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS

1. Review Military preference points if submitted and perform final approval of Lieutenant Eligibility List. One request – Request is denied as individual has not served sufficient time per the Statute. Draft letter to individual with a copy of the Statute. Letter will be drafted and signed by Secretary Arrington. List remains unchanged.
2. Review Executive Session tapes
3. Discuss Recruit testing, use I/O Solutions dates in October 1 or 8, 2016. Fire is testing only (written) Police is Physical test and written test will try to host at the High School. Physical in morning and written in afternoon and short intro before written.
4. Hiring replacement Police Officer John Boudreau, he retires April 1, 2016 and Board approved hiring of a replacement.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to close the Regular Session at 6:19 p.m. and go into Executive Session.

A motion to go into Executive Session was made by Chairman Hernandez and seconded by Secretary Arrington regarding Personnel 5ILCS120/2 CL. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to close the Executive Session at 6:30 p.m. Roll call (3 ayes 0 nays) Motion carried

A motion to return to Regular Session was made by Chairman Hernandez and seconded by Commissioner Gonczy at 6:31 p.m. to open the regular meeting. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Commissioner Gonczy and seconded by Secretary Arrington to hire Chris Mailhiot to replace retiring Officer Boudreau. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to authorize Chief Kufner to institute a start date for employment before swearing in the new Officer which will be scheduled for Monday, March 28, 2016. This will be conditional on completion of medical. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Commissioner Gonczy and seconded by Chairman Hernandez to close the Regular Session at 6:45 p.m. and go into Executive Session.

A motion to go into Executive Session was made by Commissioner Gonczy and seconded by Chairman Hernandez regarding Personnel 5ILCS120/2.06 Review Executive Minutes at 6:48 p.m. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to close the Executive Session at 6:51 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 Commissioner Gonczy at 6:55 p.m. to open the regular meeting. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Secretary Arrington and seconded by Commissioner Gonczy to keep the Executive Session tapes to remain sealed at this time. Roll call (3 ayes 0 nays) Motion carried

A motion to adjourn the meeting was made by Chairman Hernandez and seconded by Secretary Arrington. Roll call (3 ayes 0 nays) Motion carried at 7:00 p.m. to adjourn the meeting.

Respectfully submitted,

John Arrington, Secretary
Fire and Police Commission

JA/tmr
Cc: File