

BRADLEY FIRE & POLICE COMMISSION
REGULAR MEETING MINUTES

COMMISSIONERS

George Golwitzer, Chairman

John Arrington, Secretary

Jaclin Hernandez, Commissioner

Chairman Golwitzer called the Regular meeting of the Bradley Fire & Police Commission to order on Monday, April 6, 2020 at 6:00 p.m.

IN ATTENDANCE:

Chairman Golwitzer, Secretary Arrington*, Commissioner Hernandez*. Also in attendance were Mayor Pro Tem Watson, Fire Chief Keener, Assistant Fire Chief Kaderabek, Deputy Police Chief Anderson, Village Administrator Katherine Wojnarowski, and Finance Director Romo.

* Note - Secretary Arrington and Commissioner Hernandez participated via telephone due to the Corona Virus Pandemic.

REVIEW/APPROVAL OF MINUTES:

A motion was made by Commissioner Hernandez and seconded by Chairman Golwitzer to approve the March 2, 2020 Regular Meeting minutes. Roll call (3 ayes 0 nays). Motion carried.

PUBLIC COMMENT: None

CORRESPONDENCE/COMMUNICATION: None

APPROVAL OF BILLS: None

UNFINISHED BUSINESS:

Chairman Golwitzer stated that he had obtained a quote from Stanard & Associates pertaining to the Fire Lieutenant Promotional Process. The information is available should it be needed in the future.

NEW BUSINESS:

- Chairman Golwitzer presented a quote from Stanard & Associates for development of Firefighter oral interview questions and rater guidelines. The commission reviewed the proposal and discussed other possible options. A motion was made by Commissioner Hernandez to accept the quote from Stanard & Associates and begin the process to conduct the oral interviews. This motion was seconded by Secretary Arrington. Roll Call - 3 Ayes, 0 Nays. Motion carried. Chairman Golwitzer will contact Stanard & Associates to coordinate the development of the process with the Fire Chiefs.

- The Commission discussed logistics for firefighter candidate oral interviews. Chairman Golwitzer will contact the candidates on the list and set up a date and time to orchestrate the interviews with the ability of commissioners to participate remotely.
- Firefighter Candidate testing procedures were discussed. Chairman Golwitzer obtained a quote from Stanard & Associates to conduct the testing. After discussion, Commissioner Hernandez made a motion to accept the quote from Stanard and Associates and to begin the testing process. This motion was seconded by Chairman Golwitzer. Roll call - 3 Ayes, 0 Nays. Motion carried. Chairman Golwitzer will contact Stanard and Associates to begin the process.
- Chairman Golwitzer presented a detailed proposed budget for the Board of Fire and Police Commission for fiscal year ending April 30, 2021. A motion to approve the proposed budget was made by Secretary Arrington and seconded by Commissioner Hernandez. Roll Call - 3 Ayes, 0 Nays. Motion Carried.

A motion was made by Commissioner Hernandez and seconded by Secretary Arrington to adjourn the meeting. Roll call - 3 ayes 0 nays. Motion carried. Meeting adjourned at 7:17 p.m.