

BRADLEY POLICE AND FIRE COMMISSION

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 Monday, July 3, 2017 at 6:00 p.m.

Pledge of Allegiance

Roll call was taken, present were Chairman Hernandez, Secretary Arrington and Commission Golwitzer. In attendance was Lt. Phil Trudeau.

REVIEW/APPROVAL OF MINUTES:

The March 6 and March 13, 2017 meeting minutes were corrected.

A motion to accept the corrected minutes as printed was made by Chairman Hernandez and seconded by Secretary Arrington. Roll call (2 ayes 1 Abstain-Commission Golwitzer 0 nays) Motion carried

March 10 & 13, 2017 6:30 p.m. Special meeting minutes were reviewed and determined to not be applicable. The Village Board meeting minutes for these dates and times reflect the actions taken by the Board.

June 5, 2017 Regular Meeting minutes were reviewed and corrections were required. They will be reviewed at the next regular meeting.

June 5, 2017 Executive Meeting minutes were not reviewed. They will be reviewed during the next Executive Session.

CORRESPONDENCE/COMMUNICATION: None

APPROVAL OF BILLS:

1. I/O Solutions invoice for a Psychological and Polygraph profile for A. LaBeau in the amount of \$645.00

A motion was made by Secretary Arrington and seconded by Commissioner Golwitzer to pay the invoice from I/O Solutions. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Commissioner Golwitzer and seconded by Chairman Hernandez to approve the Village of Bradley Fire & Police Commission 2016 Annual Report. Roll Call (3 ayes 0 nays) Motion carried

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Lt. Phil Trudeau reported that there could be 3 possible openings by year end in the Police Department. There are no Academy dates in the near future (this year) there may be openings next year.

FURTHER BUSINESS OR DISCUSSION:

Chairman Hernandez organized the files and demonstrated changes to the fellow Commissioners. (Secretary Arrington & Commissioner Golwitzer)

Chairman Hernandez attended a seminar and shared information that she learned concerning the Open Meetings Act and FOIA.

Discussion was made concerning posting our Regular Meeting minutes on the website, we are investigating the possibilities.

Completed review of Training Session that was attended by Commissioner Golwitzer.

Chairman Hernandez discussed HIPPA rules per recommendation of Attorney John Broihier.

A motion to adjourn the meeting was made by Commissioner Golwitzer and seconded by Secretary Arrington. Roll call (3 ayes 0 nays) Motion carried at 8:30 p.m. to adjourn the meeting.

Respectfully submitted,

John Arrington, Secretary