

BRADLEY POLICE AND FIRE COMMISSION

COMMISSIONERS

Jaclin Hernandez, Chairman
John Arrington, Secretary
Chuck Gonczy, Commissioner

Chairman Hernandez called the regular meeting of the Bradley Fire & Police Commission to order on Monday, July 7, 2014 at 6:00 p.m.

Roll call was taken, present were Chairman Hernandez, Secretary Arrington, Commissioner Gonczy, Chief Steve Coy, Chief James Travis and Teresa Richert.

REVIEW/APPROVAL OF MINUTES:

A motion to accept

- June 2, 2014 Regular meeting minutes
- June 24, 2014 Special meeting minutes
- June 24, 2014 Executive meeting minutes with the change was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call (3 ayes 0 nays)
Motion carried.

PUBLIC COMMENT:

1. Will Boettger presented a letter to the Commission asking to be put on the agenda that the Commission would consider his resignation in deference to his being discharged.

A motion was made by Commissioner Gonczy and seconded by Secretary Arrington to call a Special meeting after conferring with Council to consider the letter received from William Boettger. The meeting is scheduled for Thursday, 7/10/14 at 6:00 p.m. Roll call (3 ayes 0 nays) Motion carried

CORRESPONDENCE/COMMUNICATION: None

APPROVAL OF BILLS:

- An invoice from Attorney John Broihier for the updated Rules & Regulations - \$900.00
A motion to pay the invoice was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call (3 ayes 0 nays) Motion carried

UNFINISHED BUSINESS:

1. Review the draft of the Police & Fire revised Rules & Regulations from John Broihier. Chief Coy presented questions; Chairman Hernandez will speak with John Broihier regarding the questions.
2. Review "Open Meeting Act" Rules (tabled until the August meeting)

NEW BUSINESS:

1. Discuss Lateral Testing-Chief Coy is uncomfortable with Lateral hiring and is withdrawing his request for testing at this time.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to accept the request by Chief Coy to withdraw the request for Lateral Test Advertising and testing. Roll call (3 ayes 0 nays) Motion carried

2. Replacement Police Officer-Chief Coy is requesting permission to Oral Interview the first (5) on the Eligibility Register.

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to perform Oral Interviews on the first (5) candidates on the current Eligibility list along with the Certified Officer that is on the list. Roll call (3 ayes 0 nays) Motion carried

3. Inactive Personnel Files-Chief Coy states that former personnel files are to be combined. He has offered that we combine our former Employee personnel files, these are not active files. We will comply and work with the Chief to accomplish this. The files will be upstairs and locked.
 - Chief Travis questions
 - Application fees not in the new rules
 - Background check include fingerprinting
4. Chief Coy submitted assessment on Officer for quarterly that will be filed, the assessment was reviewed by the Board.

A motion to adjourn the meeting was made by Secretary Arrington and seconded by Commissioner Gonczy. Roll call (3 ayes 0 nays) Motion carried at 7:50 p.m. to adjourn the meeting.

Respectfully submitted,

John Arrington, Secretary
Fire and Police Commission
JA/tmr
Cc: File