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, August 18, 2014 at 6:00 p.m.

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

REVIEW/APPROVAL OF MINUTES:

A motion to accept

- July 7, 2014 Regular meeting minutes
- July 10, 2014 Special meeting minutes
- July 10, 2014 Executive meeting minutes was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call (3 ayes 0 nays) Motion carried.

CORRESPONDENCE/COMMUNICATION:

1) Letter from I/O Solutions concerning Public Act 98-760. Chairman Hernandez will contact John Broihier and include it in our new Rules & Regulations.

APPROVAL OF BILLS: None

UNFINISHED BUSINESS:

- 1) Review Open Meetings Act Tabled until September
- 2) Review and approve the new Rules & Regulations
- 3) Testing Preparation

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy. It is hereby moved that the Board of Fire and Police Commissioners of the Village of Bradley, Illinois, repeal its existing rules and regulations and adopt, in replacement thereof, it's new Rules and Regulations dated August 18, 2014. Roll call (3 ayes 0 nays) Motion carried

NEW BUSINESS:

- 1) Police staffing, no certified Officers left on the list.
 Sgt. Barber has retired and taken a job with the area Career Center, his resignation has been received and will be filed.
- 2) The Commission received a copy of the current litigation results and will be filed appropriately.

3) Chief Travis turned in an evaluation of an employee, the Commission reviewed it and it will be filed appropriately.

A motion to adjourn the meeting was made by Commissioner Gonczy and seconded by Chairman Hernandez. Roll call (3 ayes 0 nays) Motion carried at 7:35 p.m. to adjourn the meeting.

Respectfully submitted,

John Arrington, Secretary Fire and Police Commission JA/tmr

Cc: File