

BOARD OF FIRE & POLICE COMMISSIONERS

MINUTES FORM

Regular Meeting Agenda

Monday, August 7, 2019 at 6:00 p.m.

Time meeting called to order

Order of Business

PLEDGE

ROLL CALL ✓ JH ✓ JA ✓ GG

In attendance CHIEF JOHNSTON, CHIEF KRNGR, TERESA RICHART

REVIEW/APPROVAL OF MINUTES:

May 6, 2019 Regular Minutes

Motion - 1st JH. 2nd AG. Roll Call 3 ayes 0 nays
Comments/Changes

PUBLIC COMMENT

None

CORRESPONDENCE/COMMUNICATIONS

- 7 CHIEF JOHNSTON PRESENTED LETTER STATE THAT TYLER HAMMOND COMPLETED THE LAW ENFORCEMENT EXAMINATION ON MAY 10TH 2019.
- 7 PER CHIEF J. BOB ST. LOUIS WILL BE RETIRING ON SEPT. 15TH THIS YEAR.

APPROVAL OF BILL

Motion - 1st 2nd Roll Call ayes nays
Comments

None

UNFINISHED BUSINESS

Motion - 1st 2nd Roll Call ayes nays

Comments

NEW BUSINESS

- 1. Meet & Greet new Fire Chief 54/50 hrs. BROWN DEPT.
- 2. Address files for new File Cabinets
- 3. Potential Vacancy

Motion - 1st 2nd Roll Call ayes nays

Comments

RETIRING.

> CHIEF JOHNSTON ~~LEAVING~~ ON SEPT 16TH 2019

> REPLACEMENT OFFICER WOULD BE RIKY ASTRONSKI. WA. WILL
 NEED THE NEW CHIEF TO OBTAIN AUTHORIZATION TO HIRE
 AND THEN ~~HE~~ RIKY WILL NEED TO ATTEND POLICE TRAINING.

Close Regular Session time: _____

Motion to go into ES time: 1st 2nd Roll Call ayes nays

6. Executive Session to consider the appointment, employment, compensation, discipline, performance or Dismissal of specific Employee(s) and Collective Bargaining.

(Comments for Regular minutes regarding Executive Session)

In Executive Session, reviewed _____

Motion – 1st 2nd Roll Call ayes nays

Motion to Adjourn – 1st JA 2nd JH. Roll Call 3 ayes 0 nays

Time: 6:45

Date: 8/7/19.

ITEMS FOR THE AGENDA FOR SEPT 3RD MEETING.

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____