

BRADLEY POLICE AND FIRE COMMISSION

COMMISSIONERS

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

Chairman Hernandez called the meeting of the Bradley Fire & Police Commission to order on Monday, September 8, 2015 at 6:00 p.m.

Pledge of Allegiance

Roll call was taken, present were Chairman Hernandez, Secretary Arrington, Commissioner Gonczy, Chief Kufner, Lt. Craig Anderson, Sgt. Bob Mason and Teresa Richert.

REVIEW/APPROVAL OF MINUTES:

A motion to accept the May 26, 2015 and June 1, 2015 was made by Chairman Hernandez and seconded by Commissioner Gonczy. Roll call (3 ayes 0 nays) Motion carried

CORRESPONDENCE/COMMUNICATION

1. Probationary report from Chief Travis which was reviewed and filed.
2. Chief Kufner delivered a letter of Retirement for Sergeant Martino which was reviewed and filed.

APPROVAL OF BILLS: None

PUBLIC COMMENT: None

NEW BUSINESS

1. Police request for a replacement Officer. Once approved we will need to have a Special Meeting for hiring an Officer and promoting another Officer. Tentative date is 9/17/15 (Sergeant)
2. Review Executive Session tapes
3. Review Rules & Regulations for Lieutenant testing. Chief Kufner asked about the wording in the Rules & Regulations for Lieutenant testing 3 year requirement. Commissioner Hernandez will investigate this with Attorney John Broihier.
4. Approve 2016 Meeting Schedule
5. The Police Eligibility list will be updated for clarity at this meeting and the top 5 that were Orally assessed were calculated and added to the list.

A motion was made by Secretary Arrington and seconded by Chairman Hernandez to accept and approve the 2016 Meeting Schedule. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Chairman Hernandez and seconded by Commissioner Gonczy to close the Regular Session and go into Executive Session at 7:10 p.m. regarding Personnel 5ILCS120/2 CL. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to retain the files and tapes that are for Executive Session and keep them sealed. Roll call (3 ayes 0 nays) Motion carried

A motion was made by Chairman Hernandez and seconded by Secretary Arrington to close the Executive Session at 7:15 p.m. Roll call (3 ayes 0 nays) Motion carried

A motion to return to Regular Session was made by Chairman Hernandez and seconded by Secretary Arrington at 7:17 p.m. Roll call (3 ayes 0 nays) Motion carried

UNFINISHED BUSINESS: None

FURTHER BUSINESS OR DISCUSSION

Discussed the Fall Schedule for IFPCA and determined we will forego this year sessions.

A motion to adjourn the meeting was made by Chairman Hernandez and seconded by Secretary Arrington. 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