

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

MEETING MINUTES

JANUARY 5, 2016

NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Board and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

The meeting was called to order at 5:01 p.m. Roll Call.

Members Present: Chairman, Nancy Vance; Secretary, Dennis Anderson and Commissioner, Laura Newman

Members Absent: None

Others Present: Police Chief Gary Schira

APPROVE PREVIOUS MEETING MINUTES

Motion: To approve the minutes of the December 1, 2015 regular meeting as presented.

Maker: Anderson

Second: Newman

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

CORRESPONDENCE

None

OLD BUSINESS

Rules & Regulations Update – Chief Schira reported that he still needs to submit his recommendations for the updated rules & regulations. Discussion held on possible recommendations. Chief Deicke has already submitted his recommendations. Table item to the February meeting.

Commissioners Bonded for Liability – Board requested documentation on liability. All Board members and Commissioners are covered under the City's insurance. Will contact City for documentation and report back at the February meeting.

NEW BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 5:09 p.m. Seconded by Commissioner Newman. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 5:09 p.m. The next regular meeting will be Tuesday, February 2, 2016 beginning at 5:00 p.m. at the Batavia Police Department.

Respectfully submitted,



Cheryl A. Shimp
Recording Secretary