

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

MEETING MINUTES

FEBRUARY 2, 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 5:00 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 and Fire Chief Randy Deicke (5:05 p.m.)

APPROVE PREVIOUS MEETING MINUTES

Motion: To approve the minutes of the January 5, 2015 regular meeting as presented.

Maker: Newman

Second: Anderson

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

CORRESPONDENCE

Motion: To approve Invoice #2004071 from Stephen A. Laser Associates for psychological evaluations for firefighter candidates in the amount of \$1100.00.

Maker: Anderson

Second: Newman

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

OLD BUSINESS

Rules & Regulations Update – Table item to the March meeting.

Commissioners Bonded for Liability – A copy of the bonded insurance was forwarded to all commissioners. Liability insurance coverage is through the City of Batavia and all board members, trustees and council members are covered. This insurance, however, does not include fiduciary insurance. As the Board is not involved with money and investments, fiduciary insurance is not required.

Chief Schira left the meeting at 5:06 p.m.

NEW BUSINESS

Chief Deicke presented authorization from Mayor Schielke for the appointment of one (1) Firefighter. With the retirement of Deputy Chief Banker, and movement in the department, there is now 1 vacancy for

a firefighter. The Mayor has also authorized the appointment of one (1) Fire Lieutenant. Chief Deicke requested a special meeting on Thursday, February 18 beginning at 5 p.m. for both the interviews as well as the promotion. This will allow the Fire Department to conduct background investigations and provide candidates for an interview process on that date. Looking to interview 2-3 candidates.

No closed session needed at this meeting.

PUBLIC COMMENTS

None.

ADJOURNMENT

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 5:11 p.m. Seconded by Commissioner Newman. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 5:11 p.m. The next regular meeting will be Tuesday, March 1, 2016 beginning at 5:00 p.m. at the Batavia Police Department.

Respectfully submitted,

Cheryl A. Shimp
Recording Secretary