

# BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE  
BATAVIA, ILLINOIS 60510

## MEETING MINUTES AUGUST 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 5:02 p.m. Roll Call.

Members Present: Chairman, Nancy Vance and Secretary, Dennis Anderson

Members Absent: Commissioner, Randy Zies

Others Present: Police Chief Gary Schira and Fire Chief Randy Deicke

### ITEMS REMOVED/ADDED/CHANGED

None.

### APPROVE PREVIOUS MEETING MINUTES

**Motion:** To approve the minutes of the June 30, 2016 regular meeting as presented.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

### CORRESPONDENCE

**Motion:** To approve invoice and authorize payment to Stephen A. Laser Associates in the amount of \$550.00 for one (1) police officer candidate psychological assessment.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To approve the invoice and authorize payment to Attorney John Broihier in the amount of \$700.00 for services rendered.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

Chief Deicke reported that Firefighter/Paramedic Brian DiNicola received a letter from the Board's attorney, John Broihier reference his request for additional seniority points. Copies of Broihier's response was distributed. Chief Deicke noted that Mr. DiNicola would desire a final response from the Board itself. Discussion continued. A letter will be drafted to Mr. DiNicola.

**Motion:** To accept the letters from DiNicola and Broihier and place these letters on file.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**OLD BUSINESS**

**Rules & Regulations** – Discussion was held on the final draft of the updated Rules & Regulations. Section 13: Consolidation of Lists shall include the following: It should be noted that this section applies to Police Officer Candidates only. Firefighter/Paramedic candidates are excluded from consolidation of lists per statute.

**Motion:** To approve the changes to the Rules & Regulations.  
**Maker:** Anderson  
**Second:** Vance  
**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Election of Officers** – Table to the next meeting when a full Board is present.

**NEW BUSINESS**

Chief Deicke reported that the Firefighter Orientation at College of DuPage is scheduled for August 15, 2016. All Board members are invited to attend.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

There being no further business to consider, a motion was made by Chairman Vance to adjourn the meeting at 5:10 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 2 Nays 0 Absent 1

The meeting was adjourned at 5:10 p.m. The next regular meeting will be Tuesday, September 6, 2016 beginning at 5:00 p.m. at the Batavia Police Department.

Respectfully submitted,

  
Cheryl A. Shimp  
Recording Secretary