

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

SPECIAL MEETING MINUTES

JANUARY 20, 2017

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 5:03 p.m.

Members Present: Secretary Dennis Anderson, Commissioner Randy Zies

Members Absent: Chairman Nancy Vance

Others Present: Fire Chief Randy Deicke, Recording Secretary Joanne Miller

The sole purpose of this meeting is to appoint one (1) Firefighter.

Motion: To accept Joshua Loynachan to be appointed as a Probationary Full-time Firefighter/Paramedic with the Batavia Fire Department effective January 24, 2017

Maker: Zies

Second: Anderson

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

MATTERS FROM THE PUBLIC

None

ADJOURNMENT

There being no further business to consider, a motion was made by Commissioner Randy Zies to adjourn the meeting at 5:08 p.m. Seconded by Secretary Dennis Anderson. All in favor. Motion carried.

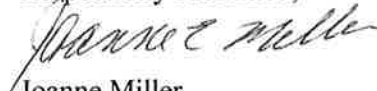
Ayes 2

Nays 0

Absent 1

The meeting was adjourned at 5:08 p.m.

Respectfully submitted,



Joanne Miller
Recording Secretary