

# BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE  
BATAVIA, ILLINOIS 60510

## MEETING MINUTES

January 24, 2020

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 3:00 p.m. Roll Call.

Members Present: Chairman Nancy Vance; Commissioner Randy Zies; Secretary Dennis Anderson

Members Absent:

Others Present: Fire Chief Randy Deicke; Chief of Police, Dan Eul; Deputy Chief Autenrieth; Deputy Chief Mazza; Alex Wakeley; Recording Secretary Joanne Miller; Daniel Johnston

### ITEMS REMOVED/ADDED/CHANGED

**Motion:** To accept the College of DuPage Intergovernmental Agreement for Fire Fighter Testing.

**Maker:** Zies

**Second:** Anderson

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

**Motion:** To cancel the February 4, 2020 Regular Meeting

**Maker:** Anderson

**Second:** Zies

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

**Motion:** To change the time for all Regular Meetings to 4:00 p.m. instead of 5:00 p.m.

**Maker:** Anderson

**Second:** Zies

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

### APPROVE PREVIOUS MEETING MINUTES

### CORRESPONDENCE

### OLD BUSINESS

None

### NEW BUSINESS

#### Police Department Personnel

**Motion:** To appoint Alex Wakeley as a Probationary Police Officer with the Batavia Police Department effective Friday, January 24, 2020.

**Maker:** Anderson

**Second:** Zies

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

**Fire Department Personnel**

**Executive Session #1**

The Board entered into Executive Session at 3:12 p.m.

**Motion:** To approve going into Executive Session to discuss personnel and conduct an oral interview of Fire Candidate Daniel Johnston at 3:12 p.m.

**Maker:** Zies

**Second:** Anderson

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

**Motion:** To approve leaving Executive Session and returning to Open session at 4:20 p.m.

**Maker:** Zies

**Second:** Anderson

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

**Motion:** To approve giving Fire Fighter candidate Daniel Johnston a Conditional offer of employment by the City of Batavia Fire Department, subject to the successful completion of a psychological exam and a medical exam.

**Maker:** Zies

**Second:** Anderson

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

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 4:34 p.m. Seconded by Commissioner Zies. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 4:34 p.m. The next Regular meeting will be on Tuesday, March 17, 2020, beginning at 4:00 p.m. at the Batavia Police Department.

Respectfully submitted,

*Joanne Miller*

Joanne Miller, Recording Secretary