

# BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

## MEETING MINUTES

February 2, 2021

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.

Pursuant to COVID-19 Executive Order No. 5 issued by the Governor of the State of Illinois dated March 16, 2020, and in the interest of public health and safety, this Board meeting will be held remotely. The Public was given the opportunity to join this meeting.

The meeting began at 12:03 p.m.

### Roll Call

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

Members Absent:

Others Present: Fire Chief Randy Deicke; Police Chief Daniel Eul; Recording Secretary Joanne Miller; Watch Commander Eric Blowers

### PUBLIC COMMENTS

None.

### APPROVE PREVIOUS MEETING MINUTES

**Motion:** To approve the January 5, 2021 Regular Meeting Minutes.

**Maker:** Anderson

**Second:** Zies

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

**Motion:** To approve the January 5, 2021 Executive Session Meeting Minutes.

**Maker:** Anderson

**Second:** Zies

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

### CORRESPONDENCE

**Motion:** To approve Illinois Fire Chief's Association invoice A21008, dated January 19, 2021, in the amount of \$6,310 for the Fire Lieutenant promotion Assessment Center.

**Maker:** Zies

**Second:** Anderson

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

**Motion:** To approve Resource Management Associates invoice 21008, dated January 27, 2021, in the amount of \$1,837.60 for the Fire Lieutenant promotion written examination.

**Maker:** Zies

**Second:** Anderson

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

**Motion:** To approve the credit card payment for the purchase of sandwiches from Jimmy John's, in the amount of \$68.62, for the January 5, 2021 Regular meeting.

**Maker:** Zies

**Second:** Anderson

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

### NEW BUSINESS

#### Fire Department

**Motion:** To approve the Fire Lieutenant Promotional Testing Scores as presented.

**Maker:** Zies

**Second:** Anderson

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

**Motion:** To approve the Initial Lieutenant's Eligibility List as presented.

**Maker:** Zies

**Second:** Anderson

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

#### Police Department

##### Executive Session

The Board entered into Executive Session to discuss Personnel Matters.

**Motion:** To approve going into Executive Session to discuss Personnel Matters at 4:10 pm

**Maker:** Anderson

**Second:** Zies

**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 4:29 pm

**Maker:** Anderson

**Second:** Zies

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

##### Open Session

The Board returned to Open Session at 4:29 p.m.

Police Eligibility List:

**Motion:** To approve Police Candidate Nicholas A. Danna Hoehne to be ineligible for any further consideration as a police officer with the City of Batavia based on his background investigation.

**Maker:** Anderson

**Second:** Zies

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

**Motion:** To approve granting the following Police Candidates a First Pass on the 2019 Police Officer Eligibility List: William Mills, Johnathan Moment, Ethan Gates, Seth Martin, David Offhaus and Patrick Knudtson.

**Maker:** Anderson

**Second:** Zies

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

Chief of Police Daniel Eul discussed the pros and cons of adding the option of Lateral Transfer Hiring for the Batavia Police Department.

Chief of Police Daniel Eul discussed where the department is at with the Police Sergeant Promotion Test. At this time, they have talked with Resource Management Associates about facilitating the promotional test and discussed possible study materials for the written test and Assessment Center. He plans to review the study materials and bring his recommendations to the March meeting.

**OLD BUSINESS**

None.

**ADJOURNMENT**

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 5:02 p.m. Seconded by Commissioner Zies. All in favor. Motion carried.

Ayes 3      Nays 0      Absent 0

The meeting was adjourned at 5:02 p.m. The next regular meeting will be Tuesday, March 2, 2021, beginning at 4:00 p.m. This meeting will be held remotely via Zoom video conferencing.

Respectfully submitted,

*Joanne Miller*

Joanne Miller, Recording Secretary