

BOARD OF FIRE & POLICE COMMISSIONERS
100 NORTH ISLAND AVENUE
BATAVIA, ILLINOIS 60510

SPECIAL MEETING MINUTES
February 19, 2019

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 of the Batavia Fire & Police Commission was called to order at 5:21 p.m.

Roll Call:

Members Present: Nancy Vance, Chairman, Dennis Anderson,
Members Absent: Secretary; Randy Zies, Commissioner
Guests: Dan Eul, Chief of Police; Glenn Autenrieth, Deputy Chief Police; Shawn Mazza
Deputy Chief, Joanne Miller, Recording Secretary; David Saad & Jose Barrera

NEW BUSINESS

Appointment of 2 Police Officers

The Board of Fire and Police Commissioners have authorization to hire (1) police officer due to the Retirement of Watch Commander Patrick Woerly. David Saad was given a conditional offer and has successfully completed the requirements within the offer.

Motion: To offer David Saad. the position of Probationary Police Officer with the Batavia Police Department effective, February 19, 2019. He has successfully completed all of the conditions given on the conditional offer.

Maker: Anderson

Second: Vance

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

The Board of Police and Fire Commissioners have authorization to hire (1) police officer as the result of the 2019 fiscal year budget approval of increasing the department from 40 officers to 41 officers. This officer is to replace a police officer selected to serve as the Department's representative on the North Central Narcotics Task Force (NCNTF). Jose Barrera was given a conditional offer and has successfully completed the requirements within the offer.

Motion: To offer Jose Barrera. the position of Probationary Police Officer with the Batavia Police Department effective, February 19, 2019. He has successfully completed all of the conditions given on the conditional offer.

Maker: Anderson

Second: Vance

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

PUBLIC COMMENTS

ADJOURNMENT

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 5:28 p.m. Seconded by Chairman Vance. All in favor. Motion carried.

Ayes 2 Nays 0 Absent 1

The meeting was adjourned at 5:28 p.m. The next Regular Meeting will be March 5, 2019 beginning at 5:00 p.m. at the Batavia Police Department.

Respectfully submitted,

Joanne Miller

Joanne Miller, Recording Secretary