

# BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

## MEETING MINUTES

March 17, 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.

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, telephonically.

Most items that are on the original agenda are suspended/tabled until the May 2020 Regular meeting.

The meeting was called to order at 4:00 p.m. Roll Call.

Members Present: Chairman Nancy Vance; Secretary Dennis Anderson

Members Absent: Commissioner Randy Zies

Others Present: Fire Chief Randy Deicke; Fire Training Officer Mark Selenski; Recording Secretary Joanne Miller

### ITEMS REMOVED/ADDED/CHANGED

**Motion:** To suspend/table approval of previous minutes, invoices, and review of police testing until the May 2020 meeting.

**Maker:** Anderson

**Second:** Vance

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

### APPROVE PREVIOUS MEETING MINUTES

Tabled until May 2020 Meeting

### CORRESPONDENCE

Invoices: Tabled for May 2020 Meeting

### OLD BUSINESS

None

### NEW BUSINESS

#### Fire Department Personnel

**Motion:** To appoint Daniel Johnston to the position of Probationary Full-time Firefighter/Paramedic with the City of Batavia Fire Department effective March 17, 2020. Mr. Johnston passed all of the requirements of his conditional offer.

**Maker:** Anderson

**Second:** Vance

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

**Meeting Date Changes**

April 7, 2020 Meeting Cancelled.

**Motion:** To cancel the April 7, 2020 Regular meeting due to the lack of quorum.

**Maker:** Anderson

**Second:** Vance

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

**Motion:** To change the date of the May 2020 Regular meeting from May 5, 2020 to May 12, 2020 at 4:00 p.m.

**Maker:** Anderson

**Second:** Vance

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

**Police Testing**

Tabled until May Meeting

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 4:11 p.m. Seconded by Chairman Vance. All in favor. Motion carried.

Ayes 2 Nays 0 Absent 1

The meeting was adjourned at 4:11 p.m. The next regular meeting will be Tuesday, May 12, 2020, beginning at 4:00 p.m. at the Batavia Police Department.

Respectfully submitted,

*Joanne Miller*

Joanne Miller, Recording Secretary