

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

MEETING MINUTES

April 2, 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 was called to order at 5:00 p.m. Roll Call.

Members Present: Chairman, Nancy Vance; Secretary, Dennis Anderson

Members Absent: Commissioner, Randy Zies

Others Present: Police Deputy Chief Glenn Autenrieth, Fire Chief Randy Deicke, Recording Secretary Joanne Miller

APPROVE PREVIOUS MEETING MINUTES

Motion: To approve the minutes of the March 5, 2019 regular meeting as presented.

Maker: Anderson

Second: Vance

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

PUBLIC COMMENTS

None.

CORRESPONDENCE

Motion: To approve Invoice: 38372, for \$645, dated March 8, 2019, from The Blue Line, for advertising the Police Officer Testing for 2 months.

Maker: Anderson

Second: Vance

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

Motion: To approve Invoice: 8532461, for \$395, dated March 25, 2019, from National Minority Update, for advertising the Police Officer Testing.

Maker: Anderson

Second: Vance

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

NEW BUSINESS

Deputy Chief Autenrieth discussed the performance of Probationary Officer William Konovsky, Jr. Konovsky's probationary period ends on April 9, 2019 and Deputy Chief Autenrieth has no concerns about his ability to be a good police officer.

Motion: To approve appointing William Konovsky, Jr. to the position of full time Police Officer, as of April 9, 2019.

Maker: Anderson

Second: Vance

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

IFPCA Spring Seminar May 3, 2019

None of the Commissioners are able to attend.

May Meeting Date

Motion: To change the May 7, 2019 meeting date to May 18, 2019 at noon. It will be held at Rotolo Middle School (1501 S. Raddant Rd, Batavia, IL) in the cafeteria. This meeting was changed, because there were not enough Commissioners available for the May 7th date to make a quorum.

Maker: Anderson

Second: Vance

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

OLD BUSINESS

Police Officer Testing Tools: At the March meeting the Commissioners discussed concerns about 2 tests that are given by the Police Officer Testing Company Stanard and Associates: PSPS: Public Safety Practical Skills Test and PSNS: Public Safety Normative Survey. Chief Eul contacted the testing company and inquired about the test results. It was determined that our department had similar results as other departments and that the tests were necessary to find the best police officer candidates.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 5:13 p.m. Seconded by Chairman Vance. All in favor. Motion carried.

Ayes 2 Nays — Absent 1

The meeting was adjourned 5:13 p.m. The next regular meeting will be changed from May 7, 2019 to May 18, 2019 at Noon at Rotolo Middle School (1501 S. Raddant Rd, Batavia, IL) in the cafeteria.

Respectfully submitted,

Joanne Miller

Joanne Miller
Recording Secretary