

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

**MEETING MINUTES**  
**June 2, 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. The Public was given the opportunity to join this meeting.

The meeting was delayed until 5:05 p.m. No one from the Public was planning to attend.

**Roll Call**

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

Members Absent:

Others Present: Fire Chief Randy Deicke; Recording Secretary Joanne Miller

**APPROVE PREVIOUS MEETING MINUTES**

**Motion:** To approve the Minutes from the following Regular and Special meetings: January 7, January 24 & March 17, 2020 and to approve the Executive Session minutes from January 7 (#1 & #2) and January 24, 2020.

**Maker:** Zies

**Second:** Anderson

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

**CORRESPONDENCE**

**Motion:** To approve the Invoice from Trotsky Investigative Polygraph, Inc. Invoice # Batavia FD 20-01, Amount \$155, Dated January 19, 2020. This invoice is for one polygraph for Firefighter/paramedic applicant D. Johnston.

**Maker:** Anderson

**Second:** Zies

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

**Motion:** To approve the Invoice from Stephen A. Laser Associates. Invoice # 2006963, Amount \$550, Dated January 22, 2020. This invoice is for one Police Officer applicant's individual Assessment - Alex Wakeley.

**Maker:** Anderson

**Second:** Zies

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

**Motion:** To approve the Invoice from Stephen A. Laser Associates. Invoice # 2007002, Amount \$550, Dated March 25, 2020. This invoice was for one Firefighter/paramedic applicant's individual Assessment – Daniel Johnston.

**Maker:** Zies

**Second:** Anderson

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

**OLD BUSINESS**

None

**NEW BUSINESS**

**Police Personnel**

**Motion:** To Remove Jacob Sjodin from the August 9, 2019 Police Officer Eligibility List, per his request. He will no longer be eligible to be hired on this current list that expires on August 9, 2021.

**Maker:** Anderson

**Second:** Zies

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

**Motion:** To give permission for Recording Secretary Joanne Miller to sign the letter for Jacob Sjodin for all (3) Commissioners, because they are joining the meeting remotely.

**Maker:** Vance

**Second:** Zies

**Third:** Anderson

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

Police Officer Training update – Tabled for another meeting. Chief Eul was unable to attend today.

**Fire Department Personnel**

Chief Deicke gave an update on the status of probationary Firefighter/paramedic Daniel Johnston. Everything is going well.

**Firefighter Testing Update**

The testing for new Firefighters is set to be at College of DuPage at the end of this year. Applications are due in July and the orientation will be in August of 2020.

The 2021 Lieutenant promotional exam process will begin starting in August of 2020. At that time books for the exam will be picked.

**Executive Session Minutes Review**

**Motion:** To keep the Executive Session minutes from January – May 2020 confidential and to keep all previous Executive Session minutes confidential.

**Maker:** Anderson

**Second:** Zies

**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 Commissioner Zies to adjourn the meeting at 5:22 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3      Nays 0      Absent 0

The meeting was adjourned at 5:22 p.m. The next regular meeting will be Tuesday, July 7, 2020, beginning at 4:00 p.m. This meeting will be held remotely via Zoom video conferencing.

Respectfully submitted,

*Joanne Miller*

Joanne Miller, Recording Secretary