

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

MEETING MINUTES

July 7, 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 4:07 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; Police Chief Daniel Eul; Recording Secretary Joanne Miller

PUBLIC COMMENTS

None.

APPROVE PREVIOUS MEETING MINUTES

Motion: To approve the Minutes from the June 2, 2020 Regular Meeting, with the corrections discussed in this meeting.

Maker: Zies

Second: Anderson

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

CORRESPONDENCE

None

NEW BUSINESS

Police Personnel

Executive Session

The Board entered into Executive Session at 4:10 p.m.

Motion: To approve going into Executive Session to discuss police personnel

Maker: Zies

Second: Anderson

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 4:26 p.m.

Maker: Zies

Second: Anderson

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

Police Testing – Physical Ability Test Review

The Commissioners accept the draft of the Police Physical Ability Test Recommendations document, presented by Watch Commander Blowers. These recommendations will be physically tested by a group of police officers, while the Commissioners are present.

Fire and Police Commission 2019 Annual Report

Motion: To accept and approve the 2019 Annual Report for the Fire and Police Commission.

Maker: Anderson

Second: Vance

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

Fire and Police Commission Yearly Election of Board Officers

Motion: To keep the Board Member positions as they are.

Maker: Zies

Second: Anderson

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

OLD BUSINESS

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 July 17, 2020 and the orientation will be in August 17, 2020.

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

ADJOURNMENT

There being no further business to consider, a motion was made by Commissioner Zies to adjourn the meeting at 4:36 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 4:36 p.m. The next regular meeting will be Tuesday, August 4, 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