

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

**MEETING MINUTES**  
**January 5, 2021**

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.

This meeting was held at the Batavia Fire Department, 800 E. Wilson Street, Batavia, IL 60510

The meeting began at 12:03 p.m.

**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; HR Director Wendy Bednarek & Kit Miner.

**PUBLIC COMMENTS**

None.

**APPROVE PREVIOUS MEETING MINUTES**

**Motion:** To approve the December 15, 2020 Regular Meeting Minutes.

**Maker:** Anderson

**Second:** Zies

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

**CORRESPONDENCE**

**Authorization to Hire One (1) New Patrol Officer:**

**Motion:** To accept the Mayor's Authorization to Hire one (1) new Patrol Officer after Officer Lambert Retires on January 11, 2021. The Police Department may start background investigations on police officer candidates from the 2019 Police Officer Eligibility List.

**Maker:** Zies

**Second:** Anderson

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

**NEW BUSINESS**

**Police Department**

**Police Personnel:**

Chief Eul let the Commissioners know that a Resolution to extend the 2019 Police Eligibility List one year will be presented to the City Council (Res 21-001-R) on February 1, 2021. With the Mayor's Authorization to Hire one (1) new police office, the Police Department will start doing background checks on next candidates on the list. At this time most of the police academies are closed or running on minimum capacity due to the COVID-19 Virus, which will make it difficult to get candidates training.

**Police Sergeant Promotion Testing:**

The Chief did reach out to the Resource Management Association to start the planning the testing process. No additional information at this time.

Fire Lieutenant Promotion Oral Interviews:

**Executive Session**

The Board entered into Executive Session to conduct oral interviews at 12:16 p.m.

**Motion:** To approve going into Executive Session to discuss Personnel Matters at 12:16 pm

**Maker:** Anderson

**Second:** Zies

**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 4:22 pm

**Maker:** Anderson

**Second:** Zies

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

**Open Session**

The Board returned to Open Session at 4:22 p.m.

**OLD BUSINESS**

None.

**ADJOURNMENT**

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 4:23 p.m. Seconded by Commissioner Zies. All in favor. Motion carried.

Ayes 3      Nays 0      Absent 0

The meeting was adjourned at 4:23 p.m. The next regular meeting will be Tuesday, February 2, 2021, beginning at 4:00 p.m. This meeting will be held remotely via Zoom video conferencing.

Respectfully submitted,

*Joanne Miller*

Joanne Miller, Recording Secretary