

BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

MEETING MINUTES

June 7, 2022

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 took place in person at the Batavia Police Department Conference room.

Meeting started at 4:01 p.m.

Roll Call

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

Members Absent:

Others Present: Fire Department Chief Craig Hanson; Chief of Police Daniel Eul; Deputy Chief Shawn Mazza; and Recording Secretary Joanne Miller
Police Detectives: Sgt. Gary La Barbera
Police Candidate: Krystof Szkiluk

PUBLIC COMMENTS

None.

MEETING MINUTES

Motion: To approve the regular and executive session meeting minutes for May 10, 2022.

Maker: Zies

Second: Anderson

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

Approval of minutes and executive session minutes for the May 24, 2022, Special Meeting will be tabled until the next regular meeting.

CORRESPONDENCE

N/A

NEW BUSINESS

Fire Department:

Craig Hanson has been promoted to Fire Chief. The fire department currently has an opening for a Deputy Chief. This vacancy was created by the promotion of Chief Hanson. The department is in the process of creating two Deputy Chief positions instead of one. When that transition is complete, they plan to hire two Deputy Chiefs and mirror the police department by having a Deputy Chief of Administration and Deputy Chief of Operations.

The Batavia Fire Department Firefighter eligibility list will be expiring soon. The firefighter testing normally takes place at the College of DuPage, however they are still not doing any in person testing. The Chief Hanson is looking for other places to conduct the Firefighter test.

Chief Hanson will begin sending any letters of commendation via email to the commissioners and bring the fire department current stats to the commission meetings or send them to the commissioners via email.

Hanson left the meeting at 4:08 p.m.

Police Department

Police Candidates Oral Interviews

Police candidate interviewing today from the 2021 Secondary Eligibility List: Krystof Szkiluk

Executive Session

The Board entered into executive session at 4:08 p.m.

Motion: To approve going into executive session to discuss personnel matters at 4:08 p.m.

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 5:08 p.m.

Maker: Zies

Second: Anderson

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

Open Session

The Board returned to open session at 5:08 p.m.

Motion: To determine Krystof Szkiluk ineligible for further consideration as a Batavia Police Officer for the current Secondary Eligibility list which expires on October 5, 2023.

Maker: Anderson

Second: Zies

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

Police Officer Testing

2022 Primary Register (NonCertified/Certified) Test:

The deadline date to apply was May 27, 2022, and there is a total of 57 applicants. The commissioners reviewed the list of applicants and discussed the applicants' missing documents. They determined that applicants who brought their missing documents on test day would be allowed to test.

2022 Secondary Police Officer Register (Laterals)

The police officer candidates on the initial eligibility list turned in their preference points. The commissioners reviewed the updated final eligibility List with the preference points added.

Motion: To approve the 2022 Secondary Police Officer Final Eligibility List, updated with preference points.

Maker: Anderson

Second: Zies

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

ADJOURNMENT

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 5:25 p.m. Seconded by Commissioner Zies. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned 5:25 p.m. The next regular meeting will be Tuesday, July 5, 2022, beginning at 4:00 p.m.

Respectfully submitted,

Joanne E Miller

Joanne Miller, Recording Secretary