

MINUTES OF THE REGULAR MEETING OF THE FRANKFORT
BOARD OF THE FIRE AND POLICE COMMISSIONERS

MONDAY, JUNE 19, 2017

CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:01 a.m. on June 19, 2017 at the Frankfort Village Hall 432 W. Nebraska St. Frankfort, IL 60423.

Roll Call was taken by Chairman Kelley and Commissioner's Sunderland and Fanizzo were in attendance. Police Chief John Burica represented the Police Department.

APPROVAL OF MINUTES

The minutes correctly reflect the projected next meeting date of June 21, 2017, but after the meeting a conflict arose and the date was changed to June 19, 2017. Motion to accept was placed by Chairman Kelley, second by Commissioner Sunderland and passed by unanimous consent.

CHAIRMAN'S REPORT

- Chairman Kelley reported that a candidate from the new hire group had been removed from the list due to polygraph and background data.

CHIEF'S REPORT

- Chief Burica reported that one of the officer's merit points for promotion was incorrectly submitted. This was corrected and entered into the promotion testing spread sheet.
- The top five candidates for sergeant will be published but no candidates will be eliminated.

NEW BUSINESS

Chairman Kelley extended an offer to Chief Burica for the commissioners to provide feedback to Candidates regarding test scores for Sergeants exam.

OLD BUSINESS

Updates on new hire process:

- Chief Burica reported that they are moving forward with several uncertified candidates and waiting for background information for two certified candidates for new hire positions.
- Results for Sergeants tests were reviewed.
- Sergeants promotional list was approved as of July 9, 2017 and will expire July 9, 2020.
 - See attached list for top five candidates.

CORRESPONDENCE

The invoice and results of 3 polygraphs for new hire candidates was received. Chief Burica will advise when all results for polygraph test are in.

OTHER BUSINESS

No other business.

NEW MEETING DATE

No meeting was scheduled.

ADJOURNMENTS

Motion to adjourn by Sunderland seconded by Burica. Adjourned at 8:50 a.m.

Minutes prepared by Commissioner Fanizzo