

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

WEDNESDAY, August 2, 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 August 2, 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 and Officer Michael Jaicomo represented the Police Department.

APPROVAL OF MINUTES

The minutes of the meeting of Monday June 19, 2017 and Thursday July 13, 2017 were presented to the board for review, action and approval. Motion to accept was placed by chairman Kelley, second by Commissioner Sunderland and passed by unanimous consent.

CHAIRMAN'S REPORT

Nothing to report.

CHIEF'S REPORT

Candidate 2 has passed all paperwork. First day of employment will be August 11, 2017.

NEW BUSINESS

No new business to report

OLD BUSINESS

Status of new hire process:

- Candidate 3 is qualified, does not have any law enforcement experience and has minimum experience within the Frankfort community.
- Candidate 4 has a degree in law enforcement, has EMT license and received very good reviews from former employers and references.
- Candidate 5 has a degree in accounting, has law enforcement experience and received good reviews from references.

The Commission will conduct final interviews of Candidates 3, 4, 5 at 5:00 p.m. on August 10, 2017 at the Frankfort Police Department.

CORRESPONDENCE

No correspondence.

OTHER BUSINESS

No other business.

NEW MEETING DATE

No meeting date was scheduled.

ADJOURNMENT

Motion to adjourn by Kelley, seconded by Sunderland. Adjourned at 8:34 a.m.

Minutes prepared by Commissioner Fanizzo