

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

THURSDAY, JULY 13, 2017

CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:00 a.m. on July 13, 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 were presented to the board via e-mail for review.

CHAIRMAN'S REPORT

Nothing to report.

CHIEF'S REPORT

Nothing to report

NEW BUSINESS

No new business to report

OLD BUSINESS

Status of new hire process:

- The first candidate was previously removed from employment consideration.
- Candidate 2 was found to be well qualified and it was decided to extend a conditional offer of employment pending medical and psychological exams.

- The number 3 candidate has completed background investigation and polygraph testing and no disqualifying information was noted.
- The number 4 and 5 candidates have not yet completed background investigations and polygraphic examinations.
- Candidates 3-5 will be reviewed at the next Board meeting for possible further employment action pending the completion of background checks and polygraph examination.
- The number 6 candidate is a part time certified police officer. The candidate has not completed FTO, has little to no patrol experience and will stay at number 6 on the list.
- The number 9 candidate withdrew their name from the list after accepting another job offer.

Review of promotion test process.

Candidates reported having a positive response to the test process. The only area of concern was the specific FPD policies that were discussed in the assessments. The Board had a generally favorable reaction to the new contractor and did not have any concerns about using this service in the future.

CORRESPONDENCE

No correspondence.

OTHER BUSINESS

No other business.

NEW MEETING DATE

August 2, 2017.

ADJOURNMENT

Motion to adjourn by Kelley, seconded by Sunderland. Adjourned at 9:03 a.m.

Minutes prepared by Commissioner Fanizzo