

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

Tuesday, April 25<sup>th</sup>, 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 Tuesday, April 25th, 2017 at the Frankfort Village Hall, 432 W. Nebraska St. Frankfort, IL. 60423.

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

## APPROVAL OF MINUTES

The minutes of the regular meeting of Wednesday, March 22<sup>nd</sup>, 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.

## CORRESPONDENCE

No correspondence to report.

## CHAIRMAN'S REPORT

Chairman Kelley reported on the following:

- The New Hire Eligibility list published as of May 20, 2017
- Commission is down one member due to Commissioner Martelo's resignation
- Promotional interviews for Sergeants list to be scheduled at next regular meeting.
- Commissioners Kelley and Sunderland completed new hire group interviews.

## CHIEF'S REPORT

Chief Burica reported on the naming of William Dowding as a Deputy Chief.

## NEW BUSINESS

Commissioner Kelley announced the promotion of Keven Johnson to the rank of Sargent.

## OLD BUSINESS

New conditional hire Luis Pena voluntarily withdrew from employment, citing personal reasons.

Updates on new hiring process:

- Chief Burica questioned candidate Tracy Weiland's educational requirements. Kelley will check on them with testing firm I/O.
- Four candidates requested educational points prior to graduation.
- Commission denied the application of points for education prior to graduation.

Commission discussed delaying certification of next new hire list to capture spring graduation dates.

Sunderland motioned to approve the final new hire eligibility list. Kelley seconded and passed with unanimous consent.

Updates on Sargent promotional process:

- Written test completed April 8<sup>th</sup>
- Assessment center scheduled for 4-27 and 4-28.
- Commission asked Chief to prepare Command preference points.

## OTHER BUSINESS

No other business

NEXT MEETING DATE

To be announced

ADJOURNMENT

Motion to adjourn by Kelley, seconded by Sunderland. Adjourned 8:54AM.

Minutes prepared by Commissioner Sunderland