

**MINUTES OF THE REGULAR MEETING
FRANKFORT BOARD OF FIRE AND POLICE COMMISSIONERS
Wednesday, February 15th, 2017**

CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:17 A.M. on Wednesday, February 15th, 2017 at the Frankfort Village Hall, 432 W. Nebraska St. Frankfort, IL. 60423.

Roll Call was taken by Chairman Kelley; Commissioner Martello, and Chief Burica were in attendance. Commissioner Sunderland was not in attendance.

APPROVAL OF MINUTES

The minutes of the regular meeting of Friday, January 13th, 2017 were presented to the Board for review, action and approval. Motion to accept was placed by Chairman Kelley, second by Commissioner Martello and passed by unanimous consent.

CORRESPONDENCE

An affidavit from a candidate as requested by the board was received from Detective Kevin Johnson. Chief Burica also presented to the board additional documentation requested by the board concerning email notification of potential candidates on the emergency alternative list.

CHAIRMAN'S REPORT

Chairman Kelley presented his annual report for review and approval. A motion to accept the report was proposed by Commissioner Martello, second by Chairman Kelley and passed by unanimous consent.

CHIEF'S REPORT

None

NEW BUSINESS

None

OLD BUSINESS

Discussion of the supplemental eligibility list was discussed and presented. The finalized Supplemental Eligibility List with application of allowed preference points was accepted after motion from Chairman Kelly and second by Commissioner Martello. The list will be attached to the minutes on a separate sheet. Pending Village of Frankfort approval a conditional offer of employment will be sent to candidates in rank order.

New patrol testing: Applications are closed as of last week. Over 170 applications were received. This number may increase or decrease as I/O progresses with their qualification process. Written examinations are scheduled March 11th.

Promotional Testing: This process is continuing with 10-11 candidates expressing interest. April 8th is scheduled for written examination and assessment interviews will be conducted April 22nd-23rd.

OTHER BUSINESS

No other business was discussed

NEW MEETING DATE

TBD, after new hiring testing on March 11th.

ADJOURNMENT

A motion for adjournment was put forth at 8:41 am by Chairman Kelley.

Supplemental Final Eligibility List 2017

Pena, Luis

Ellis, Kevin

Dzieken, Hubert

Landeros, Cid