

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

**Wednesday, January 11th, 2017**

**CALL TO ORDER AND ROLL CALL**

The regular meeting of the Frankfort Fire and Police Commission was called to order at 8:00 A.M. on Wednesday, January 11<sup>th</sup>, 2017 at the Frankfort Village Hall, 432 W. Nebraska St. Frankfort, IL. 60423.

Roll Call was taken by Chairman Kelley; Commissioner Martello, Commissioner Sunderland and Chief Burica were in attendance.

**APPROVAL OF MINUTES**

The minutes of the regular meeting of Wednesday, December 11th, 2016 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**

None

**CHAIRMAN'S REPORT**

Chairman Kelley deferred his report as it would be contained within "Old Business".

**CHIEF'S REPORT**

The chief informed the board that the new patrol application process was advancing with approximately 18 applications received in the first week. To increase exposure ads were placed in The Blue Line, local colleges and universities. An ad was also placed with a minority recruiting agent in an attempt to reach minority applicants.

The promotional testing process is also underway. Approximately 10 officers have expressed interest to test in the upcoming process.

## **NEW BUSINESS**

A motion was made by Commissioner Martello, second by Chairman Kelley and passed with unanimous consent to thank Officer Steve Adent for his service to our community and wish him well in his new position with Will County Sheriffs Police.

Secondly, it was agreed that the service of Deputy Chief Krause should be acknowledged by the commission for his 28 years in which he served this community. A letter will be drafted in this regard from the Police Commission.

## **OLD BUSINESS**

Update on promotional exam was address under the chief's report. April 8<sup>th</sup> has been selected as the written test date. Assessment interview testing will be conducted as well in late April.

The new hire application process has been initiated and testing is set on March 11<sup>th</sup>.

Due to the potential of any perceived conflict of interest with the new patrol testing process Commissioner Martello has informed the Board that he has recused himself from this process and will not seek reappointment to the commission. Several ideas were discussed for an experienced interim replacement during the process.

Potential candidates for emergency hiring were discussed. It was the determination of the board that a legal opinion concerning hiring should be explored with Police Board Commission council prior to any determination.

## **OTHER BUSINESS**

No other business was discussed

## **NEW MEETING DATE**

The next meeting date was scheduled January 13th, 2017 at 8am at the Frankfort Village Hall.

## **ADJOURNMENT**

A motion for adjournment was put forth at 8:45 by Chairman Kelley.