

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

Thursday December 7, 2017

CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:08 a.m. on December 7, 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 Deputy Chief Dowding represented the Police Department.

APPROVAL OF MINUTES

The minutes of the meeting of Wednesday August 2, 2017 were presented to the board for review, action and approval. Motion to accept was placed by chairman Kelley, second by Commissioner Fanizzo and passed by unanimous consent.

CHAIRMAN'S REPORT

Nothing to report.

CHIEF'S REPORT

A sergeant will be retiring on January 27, 2018. His final working shift will be December 31, 2017.

Discussion was brought up regarding staffing at the department. The commission will be notified once any decisions have been made.

NEW BUSINESS

Potential retirement, new hire:

Motion was passed to promote the current top candidate from the current sergeant promotional list to fill the position created by retirement.

New hire interviews will be scheduled after background checks have been completed to fill the vacancy left by the sergeant retirement.

Candidate 5 advised he is no longer interested due to taking a position with Homewood PD.

An update on the new law concerning application requirements was presented.

OLD BUSINESS

Status of new hire process:

The two new hire probationary officers are progressing well.

CORRESPONDENCE

No correspondence.

OTHER BUSINESS

No other business.

NEW MEETING DATE

New meeting date will be scheduled after new hire background checks have been completed.

ADJOURNMENT

Motion to adjourn by Kelley, seconded by Sunderland. Adjourned at 8:36 a.m.

Minutes prepared by Commissioner Fanizzo