

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

Wednesday February 28, 2018

CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:01 a.m. on February 28, 2018 at the Frankfort Village Hall 432 W. Nebraska St. Frankfort, IL 60423.

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

APPROVAL OF MINUTES

No minutes were reviewed for approval

CHAIRMAN'S REPORT

The Chairman presented his annual report for 2017 to the Board for approval. This was discussed and approved by unanimous vote.

CHIEF'S REPORT

The 2 recently promoted (January 2018) Sergeants are doing well in their new positions. They are providing overlap for their former positions until their replacements can be identified and trained.

Newly hired Probationary Patrol Officer Martello received a Letter of Appreciation for support he provided during a potential suicide situation.

A recently hired Conditional Patrol Officer was dismissed after failing out of the Police Academy.

NEW BUSINESS

New hire process to be discussed below.

OLD BUSINESS

Status of new hire process: With the recent promotions and the candidate failure at the Academy there are 2 Patrol Officer vacancies. Background checks were completed and reviewed on the next several candidates on the Eligibility List. Several of the candidates withdrew and others were eliminated based on their background investigation. The next 3 candidates on the list will be scheduled for oral interviews prior to issuing 2 conditional offers of employment.

CORRESPONDENCE

No correspondence.

OTHER BUSINESS

No other business.

NEW MEETING DATE

Pre-employment selection interviews were scheduled for Friday, March 2 from 8:00 PM until finished.

ADJOURNMENT

Motion to adjourn by Kelley, seconded by Sunderland. Adjourned at 8:49 a.m.

Minutes prepared by Commissioner Kelley