

**MINUTES OF THE REGULAR MEETING OF THE FRANKFORT
BOARD OF THE FIRE AND POLICE COMMISSIONERS
MONDAY NOVEMBER 19, 2018**

CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:02 a.m. on November 19, 2018 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 represented the Police Department.

APPROVAL OF MINUTES

The minutes of the meeting of September 10, 2018 were presented to the board for review, action and approval. Motion to accept was placed by Chairman Kelley, seconded by Commissioner Sunderland and passed by unanimous consent.

CHAIRMAN'S REPORT

Conditional offers of employment were extended to two certified candidates. The commission elected not to extend an offer of employment to the third remaining certified candidate

CHIEF'S REPORT

One of the newly hired certified candidates has passed psychological testing. The second newly hired candidate is ready to start field training.

NEW BUSINESS

Discussion of new testing cycle for development of new eligibility list: Current list and new lists can be merged.
The commission will solicit bids from two testing agencies for new list testing.

OLD BUSINESS

Status of new hire process:

The village has authorized the hiring of two new police officers.

CORRESPONDENCE

No correspondence.

OTHER BUSINESS

No other business.

NEW MEETING DATE

Friday November 30, 2018 at 8:00 a.m., Frankfort Village Hall.

ADJOURNMENT

Motion to adjourn by Kelley, seconded by Fanizzo. Adjourned at 8:40 a.m.

Minutes prepared by Commissioner Fanizzo