

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

FRIDAY APRIL 5, 2019

## CALL TO ORDER AND ROLL CALL

The regular meeting of the Frankfort Police Commission was called to order at 8:02 a.m. on April 5, 2019 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 February 26, 2019 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

The Chairman reported that the old and new candidate lists had been successfully integrated.

## CHIEF'S REPORT

The current probationary officer has been officially sworn in and the other candidates are proceeding nicely.

## NEW BUSINESS

Review new hire candidates for conditional offers of employment.

Four out of thirteen candidates moved past background checks

Six candidates voluntarily withdrew.  
One candidate failed the power test.

Two candidates were deemed unqualified and will be sent letters of notification.

Four candidates were deemed qualified, two will be sent offers of employment, one will be eligible for employment offer without another board meeting, and one will be notified that they have passed the background check and are still on the list.

#### OLD BUSINESS

Status of newly hired officers  
Review new hire order of merit process

See chairman's report and chief's report

#### CORRESPONDENCE

No correspondence.

#### OTHER BUSINESS

Making the power card part of a conditional offer was discussed.

#### NEW MEETING DATE

No new meeting date set.

#### ADJOURNMENT

Motion to adjourn by Kelley, seconded by Sunderland. Adjourned at 9:28 a.m.

Minutes prepared by Commissioner Fanizzo