



# BOARD OF FIRE & POLICE COMMISSIONERS

Freeport Police Dept., 320 W. Exchange – Freeport Fire Dept. 1560 S. Walnut  
Freeport, IL 61032

SPECIAL MEETING

MINUTES

May 29, 2018

CALL TO ORDER – The meeting was held Tuesday, May 29, 2018 and called to order at 5:03 PM by Chairman Borger in the Conference Room of the Central Fire Station. Roll Call: Chairman Borger, Commissioners Gridley, Shroyer and Cooper were present. Commissioner McIlwain was absent. Also present: Fire Chief Allen and Board Secretary Schwartz.

PUBLIC COMMENT – None

APPROVAL OF MINUTES – None

CORRESPONDENCE/REVIEW BILLS – A motion to approve the bills from COPS & FIRE Psychological Testing for firefighters Stadie and Lecaros in the amount of \$900 and from COPS & FIRE Polygraph Testing for Stadi in the amount of \$160 was made by Commissioner Cooper and seconded by Commissioner Gridley. The motion prevailed by roll call of: Chairman Borger and Commissioners Shroyer, Gridley, and Cooper. YEAS: (4), NAYS: (0)

## PENDING BUSINESS

At 5:06 PM a motion was made by Commissioner Cooper to go into executive session to discuss new hire psychological and polygraph examinations, which was seconded by Commissioner Shroyer. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, Shroyer and Cooper. YEAS (4), NAYS (0)

## EXECUTIVE SESSION (CLOSED SESSION)

The following was read into the record, “Executive Session is called pursuant to 5 ILCS 120/2C(1). The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

## RETURN FROM EXECUTIVE SESSION (OPEN SESSION)

At 5:19 PM a motion was made by Commissioner Shroyer to return to open session, which was seconded by Commissioner Gridley. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, Shroyer and Cooper. YEAS (4), NAYS (0)

## FINAL ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

At 5:20 PM a motion was made by Commissioner Cooper to move forward with firefighter candidates Stadie and Compton which was seconded by Commissioner Gridley. Motion prevailed by a roll call of: Chairman Borger, and Commissioners Gridley, Shroyer and Cooper. YEAS (4), NAYS (0)

## ADJOURNMENT

A motion to adjourn at 5:21 PM was made by Commissioner Shroyer and seconded by Commissioner Gridley. Motion prevailed by roll call of: Chairman Borger, and Commissioners Cooper, Shroyer and Gridley. Yeas: (4); Nays: (0)