



BOARD OF FIRE & POLICE COMMISSIONERS

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

REGULAR MEETING

MINUTES

February 27, 2018

CALL TO ORDER – The meeting was held Tuesday, February 27, 2018 and called to order at 5:30 PM by Chairman Borger in the Conference Room at the Freeport Central Fire Station. Roll Call: Chairman Borger, Commissioners Gridley, McIlwain and Shroyer were present. Also present: Police Chief Barkalow, Fire Chief Allen and Board Secretary Schwartz. Commissioner Cooper was absent.

PUBLIC COMMENT – None

APPROVAL OF MINUTES

A motion to approve the minutes from the regular meeting held on January 23, 2018 was made by Commissioner Gridley and seconded by Commissioner Shroyer. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Shroyer. YEAS: (4), NAYS: (0)

CORRESPONDENCE/REVIEW BILLS –

- Commissioner McIlwain made a motion to pay the following bills for police officer testing: C.O.P.S. and F.I.R.E. Personnel Testing Service (FPD Vincent) \$450; and office supplies Freeport Press, Inc. – Board of Fire & Police Commission Envelopes \$61, which was seconded by Commissioner Gridley. The motion prevailed by roll call of Chairman Borger, and Commissioners McIlwain, Gridley and Shroyer. YEAS: (4), NAYS: (0)

PENDING BUSINESS

Chief Barkalow shared a staffing update and reported recruits Rosenstein, White and Young are presently doing well at the academy.

At 5:45 PM a motion was made by Commissioner McIlwain to go into executive session to conduct firefighter interviews and scoring for 8 candidates, and to review psychological results for police lateral candidate Vincent, which was seconded by Commissioner Gridley. Motion prevailed by a roll call of Chairman Borger, and Commissioners Gridley, McIlwain and Shroyer. 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 8:13 PM a motion was made by Commissioner McIlwain 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 McIlwain. YEAS (4), NAYS (0)



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FINAL ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Commissioner Gridley made a motion to continue with police officer candidate Vincent, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger, and Commissioners McIlwain, Shroyer and Gridley. YEAS: (4), NAYS: (0)

Commissioner Gridley made a motion to discontinue the process with firefighter candidates Dylan Plum and Brandon Reese, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger, and Commissioners McIlwain, Shroyer and Gridley. YEAS: (4), NAYS: (0)

Commissioner Gridley made a motion to continue the process with firefighter candidates Tanner Atchison, Joshua Kennedy, Michael Compton, Kyle Gorrell, Michael McCracken, Joshua Libby, Richard Lecaros, Kyle Stadie, Bradley Teliszczak, Zachary Birr, Cody Schau, Jay Zickau, Chad Kundert and Ryan Thomas, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger, and Commissioners McIlwain, Shroyer and Gridley. YEAS: (4), NAYS: (0)

ADJOURNMENT

A motion to adjourn at 8:15 PM was made by Commissioner Shroyer and seconded by Commissioner McIlwain. Motion prevailed by roll call of: Chairman Borger, and Commissioners McIlwain, Shroyer and Gridley. Yeas: (4); Nays: (0)