



BOARD OF FIRE & POLICE COMMISSIONERS

Freeport Police Dept., 320 W. Exchange – Freeport Fire Dept. 1650 S. Walnut
Freeport, IL 61032

REGULAR MEETING

MINUTES

August 28, 2018

CALL TO ORDER – The meeting was held Tuesday, August 28, 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, Cooper and McIlwain were present. Commissioner Shroyer was absent. Also present: Police Chief Barkalow, Fire Chief Allen, Fire Deputy Chief Townsend and Board Secretary Schwartz.

PUBLIC COMMENT – None

APPROVAL OF MINUTES

A motion to approve the minutes from the regular meeting on July 24, 2018, was made by Commissioner Gridley and seconded by Commissioner Cooper. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Cooper. YEAS: (4), NAYS: (0)

CORRESPONDENCE/REVIEW BILLS –

A motion to approve the bill from COPS & FIRE Psychological and Polygraph Testing for Kundert and Kennedy in the amount of \$1,220 was made by Commissioner Cooper and seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Cooper. YEAS: (4), NAYS: (0)

PENDING BUSINESS

Police:

Police Chief Barkalow provided an update on recruit Abele who will be swearing in on Wednesday, September 12th in the council chambers of City Hall, and starting the academy on 9/17/18.

Commissioners approved the interview timeline for corporal testing on Tuesday, September 18th beginning at 4:00 PM in the police department conference room.

Commissioners approved the interview timeline for sergeants testing on Tuesday, September 25th in the police department conference room beginning at 5:00 PM.

Fire:

Fire Chief Allen provided a staffing update with regard to District Chief testing and presented the testing timeline for approval. Commissioner Gridley moved to approve the timeline for District Chief testing pending further discussion, which was seconded by Commissioner Cooper. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Cooper. YEAS: (4), NAYS: (0)

DC Townsend shared the proposed revisions to the Board of Fire & Police Rules and Regulations to reflect the fire department re-organization changes, training/qualification/certification requirements, and point's structure.



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At 6:24 PM Commissioner Cooper made a motion to go into closed session to review polygraph and psychological results for firefighter candidates Kundert and Kennedy, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley 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 6:26 PM a motion was made by Commissioner Cooper to return to open session, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Cooper. YEAS: (4), NAYS: (0)

FINAL ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

Commissioner Cooper made a motion to discontinue the testing process for firefighter candidate Kennedy, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Cooper. YEAS: (4), NAYS: (0)

Commissioner Cooper made a motion to continue the testing process for firefighter candidate Kundert, which was seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Cooper. YEAS: (4), NAYS: (0)

Commissioner Gridley made a motion to move forward on the eligibility list for polygraph and psychological testing for the next 2 candidates (Libby and Thomas), which was seconded by Commissioner Cooper. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Cooper. YEAS: (4), NAYS: (0)

ADJOURNMENT

A motion to adjourn at 6:33 PM was made by Commissioner Cooper and seconded by Commissioner McIlwain. The motion prevailed by roll call of Chairman Borger and Commissioners McIlwain, Gridley and Cooper. YEAS: (4), NAYS: (0)