# CITY OF OTTAWA BOARD OF FIRE AND POLICE COMMISSIONERS

KENNETH D. BROWN, CHAIRMAN STEVEN MALINSKY, SECRETARY TIM MCTAGGART, COMMISSIONER

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# Board of Fire and Police Commissioners September 13, 2023, Minutes

Present:

Ken Brown Tim McTaggart Steve Malinsky Chief Brent Roalson Captain Mike Cheatham Captain Kyle Booras Brianne Petersen

Ken Brown called the meeting to order at 10:05 a.m.

### **Public Comment**

None

#### Minutes

Moved by Steve Malinsky second by Ken Brown, to approve the minutes of the August 9, 2023, meeting as written. All ayes. Motion passed.

Moved by Steve Malinsky second by Tim McTaggart, to approve the minutes of the August 9, 2023, executive session meeting as written. All ayes. Motion passed.

#### **Authorize Lateral Eligibility Register**

Moved by Steve Malinsky second by Tim McTaggart, to adopt the lateral eligibility register. All ayes. Motion passed.

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	Name	Score	Date Entered Register
1.	Jacob Callahan	70.00	September 13, 2023
2.	Alexander Jordon	62.00	September 13, 2023

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### **Authorize Police Hiring**

The Board has received two requests from Commissioner Ganiere to hire one police officer for a total of two (2) police officers. Due to vacancies created by one resignation and one retirement.

Moved by Tim McTaggart, second by Steve Malinsky to offer conditional employment to the next two (2) eligible candidates on the current Police Patrolman Lateral Transfer Eligibility Register. All ayes. Motion passed.

#### **Set Date for Promotional Oral Interviews**

September 22, 2023, was the date set by the board to conduct oral interviews for the Sergeant promotional eligibility register. The interviews will begin at 10 a.m. and be conducted every 30 minutes.

#### **Old Business**

Ken is working with LETA to approve the Sergeant promotional written exam, so it is ready for September 21, 2023. Council Chambers is now available so the exam will take place in Council Chambers rather than in the Lincoln Conference Room.

The board will order test keys for the remote entry level police exam so there is a total of 30 keys ready for the remote test starting September 25, 2023 written exam.

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New Business

None

## Correspondence

None

Next meeting is scheduled for October 11, 2023, at 10:00 a.m.

### **Adjournment**

Moved by Steve Malinsky, second by Tim McTaggart, to adjourn at 10:52 a.m. Motion passed.

Respectfully submitted,

Brianne Petersen Human Resource Director

<u>Eligibility Register</u> <u>Expiration Date</u> <u>Register Adopted</u>

Patrol Officer Exhausted June 21, 2023

Police Officer-Lateral Transfer Exhausted September 13, 2023 September 13, 2023

Police Sergeant Exhausted June 21, 2023
Police Captain November 15, 2024
Police Corporal November 15, 2024

Firefighter July 6, 2025

Fire Lieutenant September 20, 2024 Fire Captain September 20, 2024