CITY OF OTTAWA BOARD OF FIRE AND POLICE COMMISSIONERS

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

Board of Fire and Police Commissioners March 19, 2024, Minutes

Present:

Kenneth Brown
Tim McTaggart
Steve Malinsky
Chief Brent Roalson

Captain Mike Cheatham

Captain Kyle Booras Commissioner Tom Ganiere

Christina Cantlin Brianne Petersen

Ken Brown called the meeting to order at 2:01 p.m.

Public Comment

None

Minutes

Moved by Steve Malinsky second by Tim McTaggart, to approve the minutes of the March 13, 2024, meeting as written. All ayes. Motion passed.

Executive Session

Executive Session

Moved by Steve Malinsky, second by Ken Brown to enter executive session at 2:03 3.m. to discuss a matter of personnel.

Ken Brown: Aye Steve Malinsky: Aye Tim McTaggart: Aye All ayes. Motion Passed.

The Board reconvened into open session at 2:36 p.m.

Moved by Steve Malinsky second by Ken Brown, to accept the resignation of Devin Lang. All ayes. Motion passed.

New Business

The board received a letter from Commissioner Ganiere requesting the authorization of a new hire for the Police Department. Hiring was not on the agenda so there was a question of whether the board could act upon the request. Christina Cantlin advised on the legality of acting when this matter was not on the agenda. There is case law that the resignation of Devin Lang could be germane to the request to hire but her legal recommendation was to hold a special meeting to authorize the hire. The board chose to schedule a special meeting on Thursday, March 21, 2024 at 3:30 p.m.

Old Business

Christina Cantlin was able to get more information regarding the cost sharing of preemployment testing with the pension board. The law changed a few years back and the pension board does not need the medical records so that is why the board is responsible for 100% of the cost and does not share these records with the pension board.

Correspondence

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None

Next meeting is scheduled for March 21, 2024, at 3:30 p.m.

Adjournment

Moved by Ken Brown, second by Tim McTaggart, to adjourn at 2:51 p.m. All ayes. Motion passed.

Respectfully submitted,

Brianne Petersen Human Resource Director

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

Patrol Officer November 9, 2025

Police Officer-Lateral Transfer Exhausted December 13, 2023

Police Sergeant October 11, 2026
Police Captain November 15, 2024
Police Corporal November 15, 2024

Firefighter July 6, 2025

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