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 July 10, 2024, Minutes

Present:

Kenneth Brown Tim McTaggart Steve Malinsky Chief Brent Roalson

Chief Brian Bressner Deputy Fire Chief Mike Mills

Captain Kyle Booras

Brianne Petersen

Captain Mike Cheatham

Ken Brown called the meeting to order at 10:00 a.m.

Public Comment

None

Minutes

Moved by Steve Malinsky second by Ken Brown, to approve the minutes of the June 12, 2024, meeting as written. All ayes. Motion passed.

Executive Session

Executive Session

Moved by Steve Malinsky, second by Tim McTaggart to enter executive session at 10:02 a.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 10:26 a.m.

Hiring for Fire Department

Moved by Steve Malinsky, seconded by Tim McTaggart to accept the evaluation of Trevor Wood's background investigation, which is not recommended for hire. All ayes. Motion passed.

Brianne will send a certified letter to Mr. Wood notifying him of the background results and informing him that he is not eligible to continue in the pre-employment process.

Deputy Fire Chief Mike Mills will reexamine Daniel Knorp's application regarding his EMT certification status. He will inform the board of his findings to determine whether the candidate should be struck from the eligibility register.

Hiring for Police Department

Moved by Steve Malinsky, seconded by Tim McTaggart to accept Officer Juan Tornero's resignation. All ayes. Motion passed.

The Police Department would like to reopen applications for lateral transfers for 60 days starting July 11th.

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Moved by Steve Malinsky, seconded by Tim McTaggart to open Police lateral transfers for 60 days beginning July 11, 2024. All ayes. Motion passed.

A letter was received from Commissioner Ganiere to hire as Tornero's resignation creates an opening. A second letter will be forthcoming as there are two upcoming retirements and the department has two spots reserved in the September Academy.

Promotional Testing Update

Waivers for newspaper notification have been sent to the Police Department and have been posted.

Fire waivers have been signed. Brianne will order tests from IOS.

New Business

None

Old Business

None

Correspondence

None

Next meeting is scheduled for August 14, 2024, at 10:00 a.m.

Adjournment

Moved by Steve Malinsky, second by Tim McTaggart, to adjourn at 10:58 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 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