

**Board of Fire and Police Commissioners
December 2, 2021 Minutes**

Present: Ken Brown
Steve Malinsky
Tim McTaggart
Tim Cantlin
Captain Jeff Bangert
Chief Andy Borkowski
Captain Mike Cheatham
Chief Brent Roalson
Kim Czyz

Ken Brown called the meeting to order at 10:01 a.m.

Public Comment

None.

Minutes

Moved by Steve Malinsky second by Ken Brown, to approve the minutes of the November 10, 2021 meeting as written. All ayes. Motion passed.

Police Lateral Transfers

Chief Roalson has requested that the Board consider amending the rules and regulations to allow for lateral transfers from other communities. Corporation Counsel Tim Cantlin provided the Board with police lateral transfer policies from Naperville, Oswego and Princeton.

Following discussion, moved by Steve Malinsky, second by Tim McTaggart to direct Tim Cantlin and Chief Roalson to prepare a draft of a proposed rules amendment to allow for lateral transfers. This will be reviewed at a meeting of the Board on December 8, 2021. All ayes. Motion passed.

Rules Amendment

The Rules amendment will be addressed at a future meeting.

IO Solutions

Review of the application used by IO Solutions for the upcoming firefighter entry level written exam.

Moved by Steve Malinsky, second by Ken Brown to enter into executive session at 11:08 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 11:32 a.m.

Moved by Steve Malinsky, second by Tim McTaggart to remove the names of Amanda Pratl and Christopher McClinton from the current Police Patrolman Eligibility register due to failing the background investigation.

Moved by Steve Malinsky, second by Tim McTaggart to send a conditional offer of employment for a police patrolman position to Charles Hooper, subject to satisfactorily passing a thorough medical examination which may include a test to screen for the use of drugs and/or narcotics. All ayes. Motion passed.

Correspondence

None.

New Business

None.

Old Business

None.

The next meeting is scheduled for December 8, 2021, at 11:00 a.m.

Adjournment

Moved by Steve Malinsky, second by Ken Brown to adjourn at 11:44 a.m. Motion passed.

Respectfully submitted,

Kim Czyz
Administrative Assistant to the Mayor

<u>Eligibility Register</u>	<u>Expiration Date</u>
Patrol Officer	February 11, 2023
Police Sergeant	November 15, 2024
Police Captain	November 15, 2024
Police Corporal	November 15, 2024
Firefighter	Terminated September 8, 2021

**CITY OF OTTAWA
BOARD OF FIRE AND POLICE COMMISSIONERS**

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

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