

**Board of Fire and Police Commissioners
December 8, 2021 Minutes**

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

Ken Brown called the meeting to order at 11:04 a.m.

Public Comment

None.

Minutes

Moved by Steve Malinsky second by Tim McTaggart, to approve the minutes of the December 2, 2021 meeting as written. All ayes. Motion passed.

Police Lateral Transfers

Corporation Counsel Tim Cantlin provided the Board with a Draft of proposed Rules amendment allowing police lateral transfers. Following review and discussion, the Board will take further action on this amendment at the next meeting.

IO Solutions

Corporation Counsel has reviewed the four agreements and releases previously used by the Board for entry level testing and has recommended that all should continue to be used, except for the Waiver/Release of Liability-Applicant for Public Employment for the upcoming firefighter entry level written exam. Kim will send the other three documents to IO Solutions to be included in the application packet.

Moved by Steve Malinsky, second by Tim McTaggart to enter into executive session at 12:26 p.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 12:39 p.m.

Moved by Steve Malinsky, second by Tim McTaggart to remove the name of Michael Oslanzi from the current Police Patrolman Eligibility register due to failing the background investigation. All ayes. Motion passed.

Moved by Steve Malinsky, second by Tim McTaggart to remove the name of Michael Pitzenberger from the current Police Patrolman Eligibility at his request. All ayes. Motion passed.

Correspondence

None.

New Business

None.

Old Business

None.

The next meeting is scheduled for December 14, 2021, at 2:00 p.m.

Adjournment

Moved by Ken Brown, second by Tim McTaggart to adjourn at 12:45 p.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
Fire Lieutenant	September 20, 2024
Fire Captain	September 20, 2024