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 January 3, 2024, Minutes

Present:

Kenneth Brown Tim McTaggart Steve Malinsky

Captain Mike Cheatham Captain Kyle Booras

Chief Brian Bressner

Deputy Fire Chief Mike Mills Commissioner Tom Ganiere

Brianne Petersen

Ken Brown called the meeting to order at 10:08 a.m.

Public Comment

None

Minutes

Moved by Ken Brown second by Steve Malinsky, to approve the minutes of the December 13, 2023, meeting as written. All ayes. Motion passed.

Moved by Steve Malinsky second by Ken Brown, to approve the minutes of the December 13, 2023, executive session minutes as written. All ayes. Motion passed.

Authorize Police Hiring

Police Candidate Devin Lang has successfully completed all pre-employment tests. The Academy starts January 8, 2024 so planning for his swearing in to be held January 5, 2024 at City Hall.

Moved by Steve Malinsky second by Tim McTaggart to approve Devin Lang's hiring and start date. All ayes. Motion passed.

Authorize Hiring for Fire

Commissioner Ganiere's request for hiring five additional Firefighters was received prior to the January meeting. Due to a resignation, an upcoming deployment and retirement there is a need for two additional Firefighters and City Council approved the increase of staff by 3 for a total of five hires. The psychological exam dates have been reserved, once we have candidate names Stanard and Associates will add those to the scheduled appointments.

Moved by Steve Malinsky, seconded by Tim McTaggert to make a conditional offer of employment to the next eligible candidates until a total of 5 candidates have accepted the conditional offers. All ayes. Motion passed.

New Business

Commissioner Ganiere brought to the Board's attention that there will be updates made to the Fire collective bargaining agreement for promotional procedures so the Board may need to update their rules once these new procedures are in effect.

Old Business

Ken has not had the opportunity to speak with Cantlin's office yet to discuss the cost of pre-employment exams being shared between the Board and the Pension Boards. He will get in touch with Cantlin to discuss this possibility and will provide an update when he has one.

A survey will be coming from IOS for the Fire promotional exams to start prepping those exams.

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Correspondence

None

Moved by Ken Brown second by Tim McTaggart to cancel the January 10, 2024, meeting since there are no items that need to be addressed.

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

Adjournment

Moved by Ken Brown, second by Tim McTaggart, to adjourn at 10:28 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