CITY OF OTTAWA BOARD OF FIRE AND POLICE COMMISSIONERS

DAVID MANIGOLD, M.D., CHAIRMAN CLIFFORD ESPEVIK, SECRETARY ROBERT A. ALVARADO, COMMISSIONER

Board of Fire and Police Commissioners

Minutes May 8, 2015

Present: Rob Alvarado

Cliff Espevik
David Manigold
Tom Ganiere
Brent Roalson
Kim Czyz

David Manigold called the meeting to order at 4:00 p.m.

Moved by Rob Alvarado, second by Cliff Espevik that the minutes of the April 10, 2015 meeting be approved as written. All ayes. Motion passed.

Public Comment

None.

Correspondence

Received a request from Mayor Bob Eschbach to hire a police officer due to an upcoming retirement.

Moved by Rob Alvarado, second by Cliff Espevik, to offer a position to the first eligible candidate, Joseph Hilton on the current Police Patrolman Eligibility Register, contingent upon satisfactorily passing an in-depth background investigation, psychological examination, a thorough medical examination which may include a test to screen for the use of drugs and/or narcotics. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik to authorize the Ottawa Police Department to conduct background checks on the first three candidates on the current Police Patrolman Eligibility Register. All ayes. Motion passed.

Received the fully executed newspaper waiver for the August 26, 2015 Fire promotional examinations.

Received the contracts from C.O.P.S. and F.I.R.E. to administer Fire promotional examinations on August 26, 2015 and Police promotional examinations on September 23, 2015.

CITY OF OTTAWA BOARD OF FIRE AND POLICE COMMISSIONERS

DAVID MANIGOLD, M.D., CHAIRMAN CLIFFORD ESPEVIK, SECRETARY ROBERT A. ALVARADO, COMMISSIONER

New Business

Pursuant to Chapter 1, Section 3 of the Rules and Regulations of the Board of Fire and Police Commissioners, the board shall elect new officers at the first meeting in May.

Moved by Rob Alvarado, second by Cliff Espevik to elect David Manigold Chairman and Cliff Espevik Secretary of the Board of Fire and Police Commissioners. All ayes. Motion passed.

Old Business

Tom Ganiere advised the Board that the Fire Pension Board has approved former Firefigher Brett Kozlowski's non-duty related pension.

Moved by Cliff Espevik, second by David Manigold to adjourn the meeting at 4:35 p.m.

Respectfully submitted,

Kim Czyz

Recording Secretary

Cc: Mayor Eschbach
Chief Steve Haywoo

Chief Steve Haywood– via e-mail Chief Brent Roalson – via e-mail

Board of Fire and Police Commissioners - via e-mail

Eligibility Register
Patrol Officer
Police Sergeant
Police Captain
Police Corporal
Firefighter

Expiration Date
November 14, 2016
October 5, 2015
October 5, 2015
November 14, 2016

Fire Lieutenant July 6, 2015 Fire Captain July 6, 2015

FPC-minutes-05-08-2015

CITY OF OTTAWA BOARD OF FIRE AND POLICE COMMISSIONERS

DAVID MANIGOLD, M.D., CHAIRMAN CLIFFORD ESPEVIK, SECRETARY ROBERT A. ALVARADO, COMMISSIONER