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**Board of Fire and Police Commissioners**  
May 9, 2018 Meeting Minutes

Present: Ken Brown  
David Manigold  
Steve Malinsky  
Chief Steve Haywood  
Chief Brent Roalson  
Deputy Chief Andy Borkowski  
Kim Czyz

David Manigold called the meeting to order at 11:00 a.m.

**Public Comment**

None.

Moved by Ken Brown, second by Steve Malinsky that the minutes of the April 11, 2018 meeting be approved as written. All ayes. Motion passed.

**Correspondence**

Received an invitation from the Fire Department to attend the 25<sup>th</sup> Annual Firefighters Memorial on May 20, 2018 at 10:00 a.m.

The City and Ottawa Elementary School have agreed to add an additional school resource officer beginning in the fall of 2018. The Board received a request from Commissioner Tom Ganiere to hire an additional police patrol officer.

Pursuant to (65 ILCS 5/10-2.1-14) (from Ch. 24, par. 10-2.1-14)

. . . "Applicants who have been awarded a certificate attesting to their successful completion of the Minimum Standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, may be given preference in appointment over noncertified applicants."

Moved by Ken Brown, second by Steve Malinsky to offer a police patrol position to the next eligible candidate that has been awarded a certificate attesting their successful completion of Minimum Standards Basic Law Enforcement Training Course on the current police patrol officer eligibility register. All ayes. Motion passed.

**New Business**

The Board rescheduled fire promotional oral exams for Saturday, August 4, 2018 at the Fire Station.

**Old Business**

Discussion regarding rules and regulations. Ken will make the suggested revisions and provide a draft for the Board to review at the next meeting.

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

**DAVID MANIGOLD, M.D., CHAIRMAN  
KENNETH D. BROWN, SECRETARY  
STEVEN MALINSKY, COMMISSIONER**

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Moved by Ken Brown, second by David Manigold, to adjourn the meeting at 11:40 a.m.

Respectfully submitted,

Kim Czyz  
Recording Secretary

<u>Eligibility Register</u>	<u>Expiration Date</u>
Patrol Officer	December 14, 2018
Police Sergeant	October 14, 2018
Police Captain	October 14, 2018
Police Corporal	October 14, 2018
Firefighter	January 25, 2020
Fire Lieutenant	September 9, 2018
Fire Captain	September 9, 2018