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**Board of Fire and Police Commissioners**  
August 3, 2018 Special Meeting Minutes

Present: David Manigold  
Ken Brown  
Steve Malinsky  
Chief Andy Borkowski  
Kim Czyz

David Manigold called the meeting to order at 3:10 p.m.

**Public Comment**

None

**Correspondence**

The Board received a request from Firefighter Barry Russell to take the Captain promotional exam; the oral exam is August 4; the written exam is August 29.

Discussion:

1. Chapter IV, Section I of the current Rules and Regulations, and Article XIX, Section 19.3 of the current Firefighter collective bargaining agreement require that "All examinations for promotion shall be competitive among such members of the next lower rank as desire to submit themselves to examination."
2. His rank at the beginning of the promotional examination process is a Firefighter, not Lieutenant.
3. Pursuant to the current Rules and Regulations Chapter IV, Section I, and Article XIX, Section 19.4 of the current Firefighter collective bargaining agreement "The order of testing shall be as follows: (1) Professional Achievement, (2) Seniority, (3) Merit and Efficiency, (4) Oral Interview, and (5) Written Examination."
4. He has no experience at the lower rank
5. It is not possible to evaluate his performance as a lieutenant for this promotional examination process.
6. He would have no professional points to submit to the Board at the oral interview at the rank of lieutenant.

Moved by Ken Brown, second by Steve Malinsky to reject Firefighter Barry Russell's request to test for the captain exam due to ineligibility. All ayes. Motion passed.

**Old Business**

None.

**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 Steve Malinsky, to adjourn the meeting at 3:28 p.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