

**Board of Fire and Police Commissioners**  
Special Meeting Minutes  
September 30, 2013

Present: Rob Alvarado via teleconference  
Cliff Espevik  
David Manigold  
Fire Chief Jeff Newbury  
Police Chief Brent Roalson  
Kim Czyz

David Manigold called the meeting to order at 12:05 p.m.

Moved by Cliff Espevik, second by David Manigold that the minutes of the September 13, 2013 special meeting be approved as written. All ayes. Motion passed.

**Correspondence**

None.

**New Business**

Moved by Rob Alvarado, second by Cliff Espevik to offer a fire fighter position to the next eligible candidate on the current fire fighter eligibility register, Jordan McDonald. If he should decline the position or not meet the required criteria, Devin Fleming; If he should decline the position or not meet the required criteria, Marco Leal . All ayes. Motion passed.

Fire Fighter candidate Trevor Matheny advised Chief Newbury that he does not have a CMT-P certification.

Moved by Cliff Espevik, second by Rob Alvarado to send a letter to Fire Fighter candidate Trevor Matheny advising him that the job offer is rescinded as he does not have the required certification of EMT-P and that if he wishes to remain on the active eligibility register he needs to notify the Board in writing by October 10, 2013. All ayes. Motion passed.

Moved by Cliff Espevik, second by Rob Alvarado to strike the name of Gary Pec from the current Fire Fighter eligibility register and the name of Ryan Krewer from the current Police Patrolman eligibility register. All ayes. Motion passed.

Moved by Cliff Espevik, second by David Manigold to adjourn the meeting at 12:25 p.m. All ayes. Motion passed.

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

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

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Moved by Rob Alvarado, second by Cliff Espevik to cancel the October, 2013 meeting. All ayes.  
Motion passed.

**NEXT MEETING  
NOVEMBER 8, 2013  
4:00 P.M.**

Respectfully submitted,

Kim Czyz

Recording Secretary

Cc: Mayor Eschbach

Chief Jeff Newbury– via e-mail

Chief Brent Roalson – via e-mail

Board of Fire and Police Commissioners – via e-mail

<u>Eligibility Register</u>	<u>Expiration Date</u>
Patrol Officer	October 19, 2015
Police Sergeant	October 5, 2015
Police Captain	October 5, 2015
Police Corporal	October 5, 2015
Firefighter	October 19, 2015
Fire Lieutenant	July 6, 2015
Fire Captain	July 6, 2015

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