

Board of Fire and Police Commissioners
Meeting Minutes
June 14, 2013

Present: Mayor Bob Eschbach
Rob Alvarado
Cliff Espevik
David Manigold
Chief Jeff Newbury
Chief Brent Roalson
Kim Czyz

David Manigold called the meeting to order at 4:05 p.m.

Moved by Rob Alvarado, second by Cliff Espevik that minutes of the May 3, 2013 meeting be approved as written. It is further moved that the minutes of the February 8, 2013 and March 8, 2013 executive sessions be released for publication. All ayes. Motion passed.

Correspondence

None.

New Business

Mayor Bob Eschbach discussed with the Board the possibility of transferring all authority for testing, hiring, discipline and firing of the Telecommunicators to the Board. The Board will consider this issue and make a decision at a future meeting.

Chief Newbury advised the Board that Fire Fighter Ryan Burke has completed his probation as of May 13, 2013.

Moved by Cliff Espevik, second by Rob Alvarado to send a congratulatory letter to Fire Fighter Burke advising him that he has completed his probation. All ayes. Motion passed.

Old Business

Kim provided a clean copy of the Rules and Regulation revisions. The Board will review the document and address the issue at the next meeting.

Chief Roalson advised the Board that the O'Connor litigation remains ongoing.

Chief Newbury advised the Board that the Kozlowski litigation remains ongoing.

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

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

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 5:15 p.m. All ayes. Motion passed.

Respectfully submitted,

Kim Czyz
Recording Secretary

**NEXT MEETING July 12, 2013
4:00 P.M.**

Cc: Mayor Eschbach
Chief Jeff Newbury– via e-mail
Chief Brian Zeilmann – via e-mail
Captain 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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