

**Board of Fire and Police Commissioners**  
Meeting Minutes  
September 6, 2013

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

David Manigold called the meeting to order at 4:13 p.m.

Moved by Rob Alvarado, second by Cliff Espevik that minutes of the August 9, 2013 meeting be approved as written. All ayes. Motion passed.

**Old Business**

Moved by Rob Alvarado, second by Cliff Espevik that the revised Rules and Regulations be adopted and the required legal notice published in The Times. All ayes. Motion passed.

**Correspondence**

Received a letter from Mayor Eschbach requesting that due to the upcoming retirement of Sgt. Bob Anderson the Board hire one police officer.

Received a letter from Mayor Eschbach requesting the Board to address hiring and promotions within the Fire Department.

**New Business**

Moved by Rob Alvarado, second by Cliff Espevik to offer a police patrolman position to the next eligible candidate on the current Police Patrolman eligibility register, Ryan Krewer. If he should decline the position, Kevin Reynolds. If he should decline the position, Michael. Leone. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik that due to the declination of the job offer the names of David Stoddard and Timothy Wisniewski be stricken from the current Police Patrolman eligibility register.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn into executive session at 4:45 p.m. to discuss a matter of personnel.

**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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David Manigold: Aye  
Rob Alvarado: Aye  
Cliff Espevik: Aye  
Motion passed.

Moved by David Manigold, second by Cliff Espevik to reconvene into open session at 5:00 p.m.

David Manigold: Aye  
Rob Alvarado: Aye  
Cliff Espevik: Aye  
Motion passed.

The Board directs Chief Roalson to begin the background checks on the next two Fire Fighter candidates on the current Fire Fighter eligibility register, Gary Pec and Trevor Matheny.

Moved by Cliff Espevik , second by Rob Alvarado to adjourn the meeting at 5:10 p.m. All ayes. Motion passed.

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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