

Board of Fire and Police Commissioners
Meeting Minutes
January 14, 2011

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

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

Moved by Cliff Espevik, second by David Manigold, to approve the minutes from the December 10, 2010 meeting as written. All ayes. Motion passed.

Correspondence

Received copy of a written reprimand issued to a police officer from Captain Roalson.

Received a letter from Mayor Robert Eschbach requesting to hire a fire fighter to replace retiring Fire Lieutenant Tom Ganiere. Due to the language in the retirement notification from Fire Lieutenant Ganiere, final hiring authorization cannot be issued at this time. However, in order to expedite the hiring when a final retirement date is confirmed, the Board authorizes Chief Newbury to begin background checks on candidates. Chief Newbury believes that the next two candidates on the fire fighter eligibility register have already accepted positions elsewhere and will decline a position in the Ottawa Fire Department.

Moved by David Manigold, second by Cliff Espevik, to authorize Chief Newbury to begin the background checks on the next available candidate on the fire fighter eligibility register. All ayes. Motion passed.

Old Business

Testing for Fire Captain will be scheduled at a later date.

New Business

Captain Roalson presented a revised firearms policy to the Board.

**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 4:17 p.m. All ayes.
Motion passed.

Chief Newbury advised the Board that disciplinary action will be administered to a fire fighter in the near future.

Captain Roalson advised the Board that Officer Randy Nelson has been nominated for accommodation for his efforts in saving the life of an individual during a house fire.

Moved by Cliff Espevik, second by Rob Alvarado to adjourn the meeting at 5:04 p.m.

Respectfully submitted,

Kim Czyz
Recording Secretary

NEXT MEETING: February 11, 2011 at 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	June 22, 2012
Police Sergeant	March 25, 2008
Police Captain	August 15, 2009
Police Corporal	January 21, 2011
Firefighter	August 6, 2012
Fire Lieutenant	September 12, 2011
Fire Captain	October 16, 2010

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