

Board of Fire and Police Commissioners

Meeting Minutes

February 11, 2011

Present: Rob Alvarado
Cliff Espevik
Tom Ganiere
David Manigold
Fire Chief Jeff Newbury

David Manigold called the meeting to order at 4:01 p.m.

Moved by Rob Alvarado, second by Cliff Espevik, to approve the minutes from the January 14, 2011 meeting as written. All ayes. Motion passed.

Correspondence

Received a letter from Joseph Broadus stating that he is no longer interested in a position with the Ottawa Fire Department.

Received a letter from Scott Falconer stating that he is no longer interested in a position with the Ottawa Fire Department.

Received a copy of a letter sent to Chet Hartley, candidate on the Fire Fighter eligibility register advising him that he does not have the required certificate at this time to be hired by the Ottawa Fire Department.

Received a letter from Fire Chief Jeff Newbury stating that Fire Fighter Cameron Lair has completed his probationary period.

Moved by David Manigold, second by Rob Alvarado to send a letter to Fire Fighter Cameron Lair congratulating him on completing his probationary period. All ayes. Motion passed.

Received a letter from Mayor Eschbach requesting the Board promote a fire fighter to the rank of lieutenant in lieu of the retirement of Fire Lieutenant Tom Ganiere on February 16, 2011.

Received notification from Fire Chief Newbury that the next eligible candidate on the fire fighter eligibility register has passed the physical examination, drug screen, background investigation and psychological examination requirements for a position in the Ottawa Fire Department.

Moved by Rob Alvarado, second by Cliff Espevik to offer a position to Nicholas Allegretti in the Ottawa Fire Department, the next eligible candidate on the Fire Fighter eligibility register. All ayes. Motion passed.

Received notification from Fire Chief Newbury that disciplinary action was administered to a fire fighter.

Moved by Rob Alvarado, second by Cliff Espevik to promote Fire Fighter Greg Olson to the rank of lieutenant effective February 17, 2011. All ayes. Motion passed.

Old Business

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

New Business

The eligibility register for Fire Lieutenant will expire September 12, 2011. Testing will be scheduled at a later date.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 4:18 p.m.

NOTE: These minutes were transcribed from a tape.

Respectfully submitted,

Kim Czyz
Recording Secretary

NEXT MEETING: March 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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