

Board of Fire and Police Commissioners
Meeting Minutes
February 8, 2013

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

David Manigold called the meeting to order at 4:10 p.m.

Moved by David Manigold, second by Cliff Espevik that minutes of the January 11, 2013 meeting be approved with the following correction:

"Received a letter from Firefighter candidate Gary Pec advising the Board that he now has his ~~EMT-P~~ EMT-I certification.

All ayes. Motion passed.

Correspondence

Received four letters from Chief Brent Roalson regarding disciplinary issues.

New Business

Chief Newbury advised the Board that negotiations will begin within the next few weeks with the Fire Fighters for a new collective bargaining agreement.

Old Business

Chief Newbury advised the Board that the Kozlowski issue is still pending.

Rob prepared a DRAFT of changes to the Board's Rules and Regulations. Discussion followed regarding the DRAFT. Rob will make the suggested changes for the Board's review at the next meeting.

Moved by David Manigold, second by Cliff Espevik to adjourn into executive session at 5:25 p.m. to discuss a matter of personnel. 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**

Moved by Rob Alvarado, second by Cliff Espevik to reconvene into open session at 5:30 p.m. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 5:31 p.m. All ayes. Motion passed.

Respectfully submitted,

Kim Czyz
Recording Secretary

**NEXT MEETING March 8, 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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