

Board of Fire and Police Commissioners
Meeting Minutes
March 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 4:02 p.m.

Moved by Rob Alvarado, second by Cliff Espevik that minutes of the February 8, 2013 meeting be approved as written. All ayes. Motion passed.

Correspondence

None.

New Business

None.

Old Business

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

Rob prepared an amended DRAFT of the Board's Rules and Regulations. Review of the changes followed. Rob will make the requested changes for the Board's review at the next meeting.

Chief Newbury advised the Board that collective bargaining negotiations with the Fire Fighters are ongoing, with another negotiating session scheduled for Tuesday, March 12, 2013.

Moved by Cliff Espevik, second by Rob Alvarado to adjourn into executive session at 4:39 p.m. to discuss a matter of personnel.

David Manigold: Aye

Rob Alvarado: Aye

Cliff Espevik: Aye

Motion passed.

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

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

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

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

Due to scheduling conflicts, the April, 2013 meeting is canceled. Next meeting will be May 3, 2013 at 4:00 p.m.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 5:02 p.m. All ayes. Motion passed.

Respectfully submitted,

Kim Czyz
Recording Secretary

**NEXT MEETING May 3, 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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