

Board of Fire and Police Commissioners
Meeting Minutes
April 13, 2012

Present: Rob Alvarado
Cliff Espevik
David Manigold
Chief Jeff Newbury
Chief Brian Zeilmann
Kim Czyz

David Manigold called the meeting to order at 4:00 p.m.

Moved by Rob Alvarado, second by Cliff Espevik to approve the minutes of the February 10, 2012 meeting as written. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik to approve the minutes of the March 2, 2012 meeting as written. All ayes. Motion passed.

Correspondence

Received a copy of the letter sent to Michael Butler offering him a fire fighter position.

Received a letter from Chet Hartley declining the fire fighter position.

Received a copy of the letter sent to Nicholas Allegretti advising him that he had passed his probationary period.

Received a copy of the letter sent to Kevin O'Connor advising him that the documents he requested in his Freedom of Information Act request were available for pickup at City Hall.

Received a letter from Mayor Eschbach advising of the upcoming retirement of Fire Captain Ed Taylor and requesting that the Board promote and hire accordingly to fill the vacancy.

Old Business

Rob is working on updating the Rules and Regulations.

Mayor Eschbach advised the Board of the status of collective bargaining negotiations with the Fire and Police unions.

Promotional testing for Fire Captain and Fire Lieutenant is scheduled for Wednesday, June 13, 2012 at 6:00 p.m. at City Hall.

New Business

None.

Moved by Rob Alvarado, second by Cliff Espevik to adjourn into executive session at 4:35 p.m. to discuss a matter of police personnel. All ayes. Motion passed.

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

Moved by Rob Alvarado, second by Cliff Espevik to adjourn into executive session to discuss a matter of fire personnel. All ayes. Motion passed.

Moved by Rob Alvarado, second by Cliff Espevik to reconvene into open session at 5:25 p.m.

Moved by Cliff Espevik, second by Rob Alvarado to adjourn the meeting at 5:30 p.m.

Respectfully submitted,

Kim Czyz
Recording Secretary

NEXT MEETING: May 11, 2012

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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