

Board of Fire and Police Commissioners
Meeting Minutes
July 8, 2011

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

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

Moved by Rob Alvarado, second by Cliff Espevik, to approve the minutes from the June 10, 2011 meeting as written. All ayes. Motion passed.

Correspondence

Received a letter from Chief Zeilmann regarding the employment termination of a police officer.

Received a letter from Captain Roalson confirming the employment termination of a police officer.

Old Business

Reviewed a copy of the last invoice from C.O.P.S. Testing Service for police patrolman testing. Thirty-three (33) took the physical agility test, and twenty-seven 27 took the written test, for total cost of \$2,200.00. Kim will prepare a spreadsheet detailing the number of applicants and costs for testing.

Kim emailed a copy of HB 1576 to the Board for review. Once the bill is signed into law, the Board rules and regulations will need to be amended.

The Board is waiting for a copy of the arbitration award pertaining to the change in police disciplinary procedures.

New Business

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 4:23 p.m.

NOTE: These minutes were transcribed from a tape.

Respectfully submitted,

Kim Czyz
Recording Secretary

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

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

NEXT MEETING: August 12, 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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