

Board of Fire and Police Commissioners
Meeting Minutes
August 12, 2011

Present: Rob Alvarado
Cliff Espevik
David Manigold
Fire Chief Jeff Newbury
Police 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 from the July 8, 2011 meeting as written. All ayes. Motion passed.

Correspondence

Received a document "ClientAlert" from Chief Newbury regarding changes to firefighter hiring procedures (BH1576), which was signed into law on August 4, 2011. Kim will get a copy of the full law and email to the Board. Rob will review the law and make the appropriate changes to the Board Rules and Regulations for review and subsequent adoption.

The Board received via email a copy of the arbitration award pertaining to the change in police disciplinary procedures.

Old Business

Grievance procedures for a discharged police officer are pending.

New Business

Moved by Rob Alvarado, second by Cliff Espevik to adjourn the meeting at 4:20 p.m.

Respectfully submitted,

Kim Czyz
Recording Secretary

NEXT MEETING: September 9, 2011

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

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

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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