
Board of Fire and Police Commissioners

Meeting Minutes

August 10, 2012

Present: Cliff Espevik
David Manigold
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 July 13, 2012 meeting as written. All ayes. Motion passed.

Correspondence

Received a copy of the letter sent to Fire Lt. Brian Dose advising him of his promotion to Fire Captain.

Received a copy of the letter sent to Fire Fighter Brian Garland advising him of his promotion to Fire Lieutenant.

Received a copy of the psychological evaluation of a fire fighter candidate, Brad Sheehan.

Received a copy of the letter sent to fire fighter candidate Brad Sheehan advising him that his name has been removed from the Fire Fighter eligibility register.

Old Business

Rob is close to finalizing the update of the Rules and Regulations; he will talk to Fire Chief Newbury to get clarification on a few issues.

Chief Zeilmann advised the Board that the arbitrator's decision was received regarding Kevin O'Connor. The arbitrator ruled in favor of O'Connor.

Police and fire entry level orientations are scheduled for Wednesday, August 15, 2012 at 5:30 p.m. and 7:00 p.m. respectively at Ottawa City Hall.

Due to a scheduling conflict at Central Intermediate School, the entry level police agility test and entry level police and fire written exams will be held at Ottawa High School on Saturday, August 18, 2012.

Moved by Rob Alvarado, second by Cliff Espevik that the disciplinary hearing for Brett Kozlowski be scheduled for Friday, August 24, 2012 at 1:00 p.m. at Ottawa City Hall. A court reporter will be scheduled for the hearing. The attorneys will be requested to provide a witness list prior to the hearing.

New Business

Moved by Rob Alvarado, second by David Manigold to adjourn into executive session at 4:35 p.m. to discuss a matter of personnel.

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

Moved by Cliff Espevik, second by Rob Alvarado to reconvene into open session at 4:50 p.m.

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

Moved by Cliff Espevik, second by David Manigold to adjourn the meeting at 5:30 p.m. All ayes.
Motion passed.

Respectfully submitted,

Kim Czyz
Recording Secretary

**NEXT MEETING: August 24, 2012
1:00 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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