

Board of Fire and Police Commissioners

Meeting Minutes

October 5, 2012

Present: Cliff Espevik
David Manigold
Chief Jeff Newbury
Captain Brent Roalson
Kim Czyz

David Manigold called the meeting to order at 1:00 p.m.

Rob Alvarado advised all parties that he would be the hearing officer for the disciplinary hearing regarding Brett Kozlowski.

Refer to hearing transcripts via court reporter.

Hearing adjourned at 6:20 p.m. Attorneys are to submit written closing arguments to the Board on or before October 19, 2012.

Moved by Rob Alvarado, second by Cliff Espevik, to approve the minutes of the August 24, 2012 meeting as written. All ayes. Motion passed.

Correspondence

Received a letter from Mayor Bob Eschbach to hire a two fire fighters when the final fire fighter eligibility register is established.

Received a letter from Mayor Bob Eschbach advising the Board that Police Chief Brian Zeilmann has retired effective September 14, 2012. Mayor Eschbach requests that the Board promote one Sergeant to Captain and one Patrolman to Corporal. (There is no need to promote a Corporal to Sergeant at this time as the department had an additional Sergeant following the rank restructure of a few years ago), and to hire one police officer.

Received requests for Veteran preference points from Scott Harden and Robert Nilles for the Police Corporal promotional register.

Moved by David Manigold, second by Cliff Espevik to award Robert Nilles 2.10 Veteran preference points and Scott Harden 2.8 Veteran preference points on the Corporal Promotional Register. All ayes. Motion passed.

Moved by David Manigold, second by Rob Alvarado to ratify the final promotional registers for Police Captain, Police Sergeant and Police Corporal. All ayes. Motion passed.

Police Captain Final Eligibility Register:

1.	Dave Gualandri	92.50
2.	Randy Baxter	89.90
3.	Barry Baxter	87.70
4.	Frank Franzetti	81.20
5.	Bob Anderson	80.20

Police Sergeant Final Eligibility Register:

1.	Darrin Schmitz	91.30
2.	Scott Cruz	88.00
3.	Jeff Bangert	84.50
4.	Lou Riva	82.90

Police Corporal Final Eligibility Register:

1.	Dave Hallowell	94.70
2.	Mike Cheatham	91.80
3.	Brenden Donahue	88.70
4.	Kyle Booras	88.60
5.	Garry Johnson	86.80
6.	Robert Nilles	85.10
7.	Scott Harden	84.20
8.	Jim Bell	84.10
9.	Drew McLaughlin	83.50
10.	Bill Pinter	81.70
11.	Randy Nelson	80.40
12.	Marc Hoster	79.80
13.	Jason Quinn	79.40
14.	Dan Sovero	79.10
15.	Matthew DeVries	73.50

Moved by Rob Alvarado, second by David Manigold to promotion David Gualandri to Police Captain effective October 5, 2012. All ayes. Motion passed.

Moved by Rob Alvarado, second by David Manigold to promotion David Hallowell to Police Corporal effective October 5, 2012. All ayes. Motion passed.

Received an email from Timothy Koumoundours that he will not be participating in the police entry level oral examination on October 6, 2012, and requesting his written exam score.

Moved by Rob Alvarado, second by Cliff Espevik to send Timothy Koumoundours his written exam score and remove his name from the register for police patrolman. All ayes. Motion passed.

Kim Czyz received via facsimile a Freedom of Information Request from Kevin O'Connor for the August 24, 2012 open session and executive session minutes.

Moved by David Manigold, second by Rob Alvarado to send the August 24, 2012 open session and executive session minutes pursuant to the FOIA request of Kevin O'Connor. All ayes. Motion passed.

Received the renewal notice for membership in the Illinois Fire & Police Commissioners Association.

Moved by David Manigold, second by Cliff Espevik to submit the renewal application for membership in the Illinois Fire & Police Commissioners Association, and subsequent payment of annual dues in the amount of \$375.00. All ayes. Motion passed.

Old Business

The update of the Rules and Regulations is pending.

New Business

Moved by David Manigold, second by Rob Alvarado to process for payment C.O.P.S. Testing Service invoice #102327 for police corporal, sergeant and captain promotional exams in the amount of \$2,260.00 and invoice #102349 for police and fire entry level testing in the amount of \$2,393.00. All ayes. Motion passed.

Moved by Cliff Espevik, second by David Manigold to adjourn the meeting at 6:39 p.m. All ayes. Motion passed.

Respectfully submitted,

Kim Czyz
Recording Secretary

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	October 5, 2015
Police Captain	October 5, 2015
Police Corporal	October 5, 2015

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

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

Firefighter	August 6, 2012
Fire Lieutenant	July 6, 2015
Fire Captain	July 6, 2015

Z:\ FPC-minutes-10-05-2012.doc