

Board of Fire and Police Commissioners
Meeting Minutes
October 14, 2011

Present: Cliff Espevik
David Manigold
Fire Chief Jeff Newbury
Police Chief Brian Zeilmann

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

Moved by Cliff Espevik, second by David Manigold, to approve the minutes from the August 12, 2011 meeting as written. All ayes. Motion passed.

Correspondence

Received a letter from Chief Zeilmann that Police Officer Stephen Hopkins has completed his probationary period as of October 15, 2011. A letter will be sent to Officer Hopkins regarding completion of his probationary period.

Received a letter from Chief Newbury that Fire Fighter Eric Shaffer has completed his probationary period as of September 5, 2011. A letter will be sent to Fire Fighter Shaffer regarding completion of his probationary period.

Received annual renewal notice from the Illinois Fire and Police Commissioners Association in the amount of \$375.00.

Moved by Cliff Espevik, second by David Manigold that the annual renewal fee of \$375.00 to the Illinois Fire and Police Commissioners Association be processed for payment. All ayes. Motion passed.

Received information regarding the annual seminar for the Illinois Fire and Police Commissioners Association in November. David and Cliff plan to attend.

Moved by Cliff Espevik, second by David Manigold that the Board adjourn into executive session. All ayes. Motion passed.

Moved by Cliff Espevik, second by David Manigold that the Board reconvene into open session. All ayes. Motion passed.

Old Business

Rob is working on updating the Rules and Regulations.

New Business

None.

Moved by Cliff Espevik, second by David Manigold to adjourn the meeting at 4:10 p.m.

NOTE: These minute were transcribed from a tape.

Respectfully submitted,

Kim Czyz
Recording Secretary

NEXT MEETING: November 11, 2011

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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