



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

Board of Fire and Police

Tuesday, December 18, 2018

4:00 PM Municipal Center - HR West Wing Conference Room

A. CALL TO ORDER:

The meeting was called to order at 4:19 p.m. by Chairman Kenn Miller and attendance taken by Julie Mendoza-Morris:

B. ROLL CALL:

Present
Kenn Miller
David Blaydes
Kim Widup
Mark Wright
Absent
Stava-Murray

C. PUBLIC FORUM:

1. Police Department Report

- False robbery where the caller was intending to commit suicide - The Commander responding to the call had undergone de-escalation training and was able to use those skills to talk down the individual. The training became part of the PD process 3 years prior
- New recruits doing well moving thru the process, one has injured himself in training so will be out of for a time.

2. Fire Department Report

- Retirement coming up in January
- As of 1/1/19 FD will be fully staffed

D. OLD BUSINESS:

1. Approve and review open session minutes from November 27, 2018 Board of Fire and Police Commission Meeting

A motion was made by Commissioner Kim Widup to accept the minutes of the

November 27, 2018 meeting, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.

2. Award contract for Fire Lieutenant testing

- Awarded Fire Lieutenant testing services to Testing for Public Safety
1st: Commissioner Kim Widup 2nd: Commissioner David Blaydes

3. Award contract for Sergeant testing

- Awarded Police Sergeant testing services to Testing for Public Safety
1st: Commissioner David Blaydes 2nd: Commissioner Mark Wright

E. NEW BUSINESS:

1. Award Polygraph contract

- Awarded Polygraph testing services to Cops and Fire 1st: Commissioner Mark Wright 2nd Commissioner Kim Widup

2. Review process for current Captain's List, It may be exhausted before next test date

- Change to testing Process for Captains List - Deputy Chief Andy Dina will update the BOFP on changes accepted by Union.

3. Promotability rating process

This Report was tabled.

F. REPORTS:

G. ACTION TAKEN:

1. A motion was made by Commissioner Kim Widup for Authorization to Hire police officer candidates #1, #2, #3, #4, and #6, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.
2. A motion was made by Commissioner Mark Wright to Terminate from Process police officer candidate #5, seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.
3. A motion was made by Commissioner David Blaydes to Continue in Process police officer candidate #7, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.
4. A motion was made by Commissioner David Blaydes to accept the closed

session minutes of November 27, 2018 and retain restriction, seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote

H. CLOSED SESSION:

The closed session was held at 4:31 p.m. in the West Wing Conference Room of the Municipal Center located at 400 S. Eagle Street. *Closed session was conducted pursuant to Section 2(c)(1) and 2(c)(21) of the Open Meetings Act to consider information concerning the employment, appointment and performance of specific candidates in the Naperville Police and Fire Departments and to consider closed session meeting minutes*

I. ADJOURNMENT:

6:05

A motion was made by Commissioner David Blaydes to adjourn the meeting at 6:05 p.m., seconded by Chairman Kenn Miller. The motion carried with a unanimous voice vote.

/s/ Julie Mendoza-Morris
Julie Mendoza-Morris
Human Resources Administrative Assistant