



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

Board of Fire and Police

Tuesday, October 13, 2020

4:00 PM

Municipal Center - West Wing Conference Room

Meeting ID: 844 7695 7790

Passcode: 6772

Dial by your location

+1 312 626 6799 US (Chicago)

A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for October 13, 2020 to order.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding this Board of Fire and Police Commission meeting remotely.

The commissioners and staff participating in tonight's meeting are all in different locations in accordance with social distancing guidelines, and steps have been taken to ensure that the Commissioners can hear one another and all discussion and testimony. The public has been provided notice of alternative means of access to the meeting so they are able to contemporaneously hear all discussion, testimony and votes. All votes shall be taken by roll call.

B. ROLL CALL:

Present 5 - David Blaydes, Kim Widup, Mark Wright, Ronald Davidson, and Kirsten Young

ALSO IN ATTENDANCE:

Deputy Chief Arres (attended remotely, left at 5:11 p.m.)

Deputy Fire Chief Amy Scheller (attended remotely, left at 5:11 p.m.)

Julie Mendoza-Morris (attended remotely)

Stephanie Gianetto (attended remotely)

Caitlin Smith (attended remotely)

C. PUBLIC FORUM:

No members of the public attended.

D. OLD BUSINESS:

Questions for IOS

E. NEW BUSINESS:

[Approve open session minutes from September 22, 2020](#)

A motion was made by Commissioner Widup, seconded by Commissioner Davidson, motion carried by the following vote:

Aye 5 - Blaydes Widup Wright Davidson Young

Introduce the new BOFP liaisons: Stephanie Gianetto and Caitlin Smith

New liaisons were introduced by outgoing liaison

[Review the ties on the Primary Eligibility Register.](#)

Ties were broken on Primary Eligibility Register for Police Officer candidates.

This Report was approved.

[Discuss Fire orientation video](#)

F. REPORTS:

1. Police Department Report

Police reported a stabbing on October 10, 2020 and a shooting on October 12, 2020. The Police Department is working on their 2021 budget and is also planning for the 2020 Election and any necessary police response.

2. Fire Department Report

Fire reported 2 new employees are progressing well through training and will be assigned to a station soon; there are also 5 new employees who have successfully completed their probation period. The Fire Department is working on their 2021 budget. Four nominees for the Citizens Appreciate Public Safety (CAPS) award were presented to the Board. The Fire Department will grant an extension for a Firefighter/Paramedic candidate who needs to makeup a missed CPAT test due to quarantining for COVID.

G. CLOSED SESSION:

I move to adjourn to closed session 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.

5:12 p.m. - 5:26 p.m.

This motion was made by Commissioner Blaydes and seconded by Commissioner Young.

Aye 5 - Blaydes Widup Wright Davidson Young

H. ACTION ITEMS:

[Executive Summary for 3/12/2020 and 3/20/2020](#)

A motion was made by Commissioner Widup and seconded by Commissioner Young. The motion was approved.

Aye 5 - Blaydes Widup Wright Davidson Young

[Approve closed minutes from September 22, 2020](#)

A motion was made by Commissioner Davidson and seconded by Commissioner Widup. The motion was approved.

Aye 5 - Blaydes Widup Wright Davidson Young

I. ADJOURNMENT:

A motion was made by Commissioner Wright and seconded by Commissioner Davidson. The motion was approved.

Aye 5 - Blaydes Widup Wright Davidson Young