



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

Board of Fire and Police

Tuesday, February 12, 2019

4:00 PM

Municipal Center - West Wing Conference Room

A. CALL TO ORDER:

The meeting was called to order at 3:58 p.m. by Chairman David Blaydes and attendance taken by Julie Mendoza-Morris:

B. ROLL CALL:

Commissioners Present	David Blaydes, Ron Davidson,
Mark Wright, Kirsten Young	
Commissioners Absent	Kim Widup
Police Liaison	Deputy Chief Arres
Fire Liaison	Deputy Fire Chief Dina
HR Assistant	Julie Mendoza-Morris

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

Approve and review open session minutes from January 22, 2019 BOFP meeting

**A motion was made by Commissioner Mark Wright to accept the minutes of the January 22, 2019 meeting seconded by Commissioner Ron Davidson
The motion carried by a unanimous vote.**

Approve closed minutes

A motion was made by Commissioner Mark Wright to accept the closed session minutes of January 22, 2019 and retain restriction, seconded by Commissioner Kirstin Young. The motion carried with a unanimous voice vote The motion carried by a unanimous vote.

Cancel/reschedule the BOFP March 26 meeting depending on whether there will be a quorum

No need to cancel or reschedule

This Report was presented.

F. REPORTS:

1. Police Department Report

Police Shooting - office cleared and suspect is charged

Missing person of 2018 - Ruled a homicide

Burglary - home invasion still under investigation

3 calls handled by PD from Saturday Morning to Sunday early morning - outstanding job done by a shift of 13 personnel

2. Fire Department Report

New Recruit is doing well

Lt Reading List has been posted at all firehouses

Jan 23 Structure Fire - cause was cooking, house uninhabitable

Jan 23 shooting - fire ambulance responded - private ambulance service was there in the parking lot - assisted patrons to safety - also were first to administer aid to suspect

Jan 30 - auto extrication - patient treated and survived

Jan 31 - structure fire - discarded heated materials and started a fire

Feb 3 - structure fire - unattended sourcing materials - previous NEMA volunteer - no injuries - uninhabitable

Feb 10 Structure fire - cause cooking, no injuries, uninhabitable

Review Sergeant testing schedule

This Report was presented.

Review Lieutenant testing schedule

This Report was presented.

Recommendation and review of Police Officer candidates

A motion was made by Commissioner Mark Wright to make a Conditional Offer to police officer candidates #12 and #17 seconded by Commissioner

Ron Davidson. The motion carried with a unanimous voice vote

A motion was made by Commissioner Ron Davidson to terminate from the process of Police Officer candidate #11 seconded by Commissioner Kirstin Young. The motion carried with a unanimous voice vote

Recommendation and review of Fire candidates

A motion was made by Commissioner Ron Davidson to terminate from the process of Fire candidates #1, #9 and #6 seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote

A motion was made by Chairman David Blaydes to make a Conditional Offer to Fire candidate #11 seconded by Commissioner Ron Davidson. The motion carried with a unanimous voice vote

G. CLOSED SESSION:

H. ADJOURNMENT:

A motion was made by Commissioner Kirsten Young to adjourn the meeting at 6:12 p.m., seconded by Commissioner Ron Davidson. The motion carried with a unanimous voice vote.