Meeting Minutes

Board of Fire and Police

| Tuesday, September 24, 2024 | 4:00 PM | NEU |
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A. CALL TO ORDER:

The meeting was called to order at 4:03 p.m.

B. ROLL CALL:

Present 4 - Shafeek Abubaker, Ronald Davidson, Chad Earl, and Mike King

Absent 1 - Deana Losurdo

C. PUBLIC FORUM:

No members from the public attended

D. REPORTS:

1. Police Department Report

9/24 bank robbery at BMO on Ogden; still under investigation9/21 cyclist fatality in Naperville traffic crashNo reports at TopGolf

2. Fire Department Report

9/23 responded to medic unit box alarm Responded to structure fire; started on deck 9/13 academy graduated

E. OLD BUSINESS:

F. NEW BUSINESS:

Review nominations for the CAPS Commissioner Award and select a winner Review and approve open session minutes and closed session minutes from **September 10**, **2024** and retain them as restricted

Review and approve the recipient of the CAPs Commissioners Award

A motion was made by Commissioner King and seconded by Commissioner Abubaker

- Aye 4 Abubaker Davidson Earl King
- Absent 1 Losurdo

Review and approve open session and closed session minutes from September 10, 2024

A motion was made by Chairman Davidson and seconded by Commissioner Abubaker

- Aye 4 Abubaker Davidson Earl King
- Absent 1 Losurdo

G. CLOSED SESSION:

4:14 p.m. - 4:28 p.m.

H. ACTION ITEMS:

Approve continuing in the process police officer candidate #1

A motion was made by Commissioner Abubaker and seconded by Commissioner King

- Aye 4 Abubaker Davidson Earl King
- Absent 1 Losurdo

Approve continuing in the process police officer candidate #5

A motion was made by Commissioner Abubaker and seconded by Commissioner King

- Aye 4 Abubaker Davidson Earl King
- Absent 1 Losurdo

Approve continuing in the process police officer lateral candidate #3

A motion was tabled by Chairman Davidson and seconded by Commissioner Abubaker for the next meeting on 10/8/24

- Aye 4 Abubaker Davidson Earl King
- Absent 1 Losurdo

Approve continuing in the process police officer lateral candidate #5

A motion was DENIED by Commissioner King and seconded by Chairman Davidson. Police officer lateral candidate #5 was REMOVED from process.

- Aye 4 Abubaker Davidson Earl King
- Absent 1 Losurdo

Approve the destruction of the recording of the March 14, 2023 closed session minutes

A motion was made by Commissioner King and seconded by Commissioner Abubaker

- Aye 4 Abubaker Davidson Earl King
- Absent 1 Losurdo

I. ADJOURNMENT:

4:34 p.m.

A motion for adjournment was made by Chairman Davidson and seconded by Commissioner King

Aye 4 - Abubaker Davidson Earl King

Absent 1 - Losurdo