

# **City of Naperville**

400 S. Eagle Street Naperville, IL 60540

## **Meeting Minutes**

### **Board of Fire and Police**

Tuesday, August 27, 2024 4:00 PM NEU

### A. CALL TO ORDER:

The meeting was called to order at 4:00 p.m.

### **B. ROLL CALL:**

Present 3 - Ronald Davidson, Chad Earl, and Deana Losurdo

Absent 2 - Shafeek Abubaker, and Mike King

### C. PUBLIC FORUM:

No members from the public attended

### D. REPORTS:

### 1. Police Department Report

CAD RMS project revamped; Go live in December

### 2. Fire Department Report

8/14 structure fire; no injuries CAD update GIS tracking for trucks Academy moving into EMS portion 10/17 CAPS event

#### **E. OLD BUSINESS:**

#### F. NEW BUSINESS:

Review and approve open session minutes and closed session minutes from **August 13, 2024** and retain them as restricted

Review and approve open and closed session minutes from August 13, 2024

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

Aye 3 - Davidson Earl Losurdo

Absent 2 - Abubaker King

#### G. CLOSED SESSION:

No closed session

#### H. ACTION ITEMS:

Approve the hire of police officer lateral candidate #13

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

Aye 3 - Davidson Earl Losurdo

Absent 2 - Abubaker King

Approve continuing in the process police officer candidate #4

A motion was DENIED by Chairman Davidson and seconded by Commissioner Losurdo. Police officer candidate #4 was REMOVED from the process

Aye 3 - Davidson Earl Losurdo

Absent 2 - Abubaker King

Review and approve the destruction of the recording of the February 13, 2023 closed session minutes

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

Aye 3 - Davidson Earl Losurdo

Absent 2 - Abubaker King

#### I. ADJOURNMENT:

4:09 p.m.

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

Aye 3 - Davidson Earl Losurdo

Absent 2 - Abubaker King