

**The Board of Fire and Police Commissioners
City of Naperville
Meeting Minutes
July 10, 2018**

The meeting was held at 4:00 p.m. in the West Wing Conference Room located at 400 S. Eagle Street in Naperville.

A. Call to Order

The meeting was called to order at 4:00 p.m. by Chairman Kenn Miller and attendance taken by Kathy Mackenzie:

B. Roll Call

Commissioners Present: Kenn Miller
David Blaydes
Anne Stava-Murray
Mark Wright

Commissioners Absent: Kim Widup

Police Liaison: Commander Michaus Williams

Fire Liaison: Deputy Chief Andy Dina

Board Liaison: Kathy Mackenzie

C. Minutes

A motion was made by Commissioner David Blaydes to accept the minutes of the June 26, 2018 meeting, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.

D. Public Comment
None

E. Police Department Status Report

- Commander Williams advised the commissioners that he would be staying for Closed Session to discuss a police officer candidate.

F. Fire Department Status Report

- Deputy Chief Andy Dina notified the commissioners that Captain Phil DeMik will be retiring tomorrow, July 11, 2018. This will create two captain openings, two lieutenant openings and two firefighter/paramedic openings to be filled.

G. Old Business

None

H. New Business

1. Kathy Mackenzie informed the commissioners that the contract for psychological testing will expire on September 30, 2018. Kathy will work with the purchasing division to pursue a two-year contract with an option for another two years.
2. Kathy Mackenzie provided the commissioners with an updated 2018 Schedule of Meetings.

I. Action Taken

1. A motion was made by Commissioner David Blaydes to continue in the process police officer candidates #1, #5, and #7, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote, with the exception of Commissioner Anne Stava-Murray voting nay on candidate #1.
2. A motion was made by Commissioner Anne Stava-Murray to terminate from the process police officer candidate #6 and #10, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.
3. A motion was made by Commissioner Mark Wright to provide a conditional offer to firefighter/paramedic candidate #73, #74, and #89, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote, with the exception of Commissioner Anne Stava-Murray voting nay on candidate #73.
4. A motion was made by Commissioner Anne Stava-Murray to terminate from the process firefighter/paramedic candidate #83, #85, #87, #95 and #96, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.
5. A motion was made by Commissioner David Blaydes to continue in the process firefighter/paramedic candidate #88, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.
6. A motion was made by Commissioner David Blaydes to approve the closed session minutes of June 26, 2018 and retain restriction, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.

J. Adjournment

A motion was made by Chairman Kenn Miller to adjourn the meeting at 7:15 p.m., seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.

Submitted by,

Kathy Mackenzie

Kathy Mackenzie, Liaison

Approved by the Board of Fire and Police Commissioner at its meeting on: _____

Mark Wright, Secretary

Date