

**The Board of Fire and Police Commissioners
City of Naperville
Meeting Minutes
July 24, 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 Julie Morris:

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
HR Admin Asst	Julie Mendoza-Morris
Guests	Chief Mark Puknaitis Carolyn Clifford, Legal Council Robert Steele, Associate Council

C. Public Comment

D. Police Department Status Report

- Commander Williams gave a status report on the weekly responses by Police. He also gave statistics on responses attributed to Ribfest related issues that occurred July 4 – 7.

E. Fire Department Status Report

- Deputy Chief Dina reported on the majority of retirements are complete for now. There are six vacancies and six candidates that are complete and ready to go.

F. Old Business

None

G. New Business

- Carolyn will clarify changes made by Cops and Fire to the polygraph report and provide a recommendation to the Commissioners.
- Carolyn will also research and provide a recommendation on the vision protocols for Public Safety Candidates.

H. Action Taken

1. A motion was made by Commissioner Anne Stava-Murray to deny the appeals made by FF/PM candidates #83 and #87, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.
2. A motion was made by Commissioner David Blaydes to continue in the process police officer candidate #7, seconded by Commissioner Anne Stava-Murray. The motion carried with a unanimous voice vote.
3. A motion was made by Commissioner Anne Stava-Murray to provide a conditional offer to firefighter/paramedic candidate #86, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.
4. A motion was made by Commissioner Mark Wright to continue in the process firefighter/paramedic candidates #73, #74 and #89, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.

J. Adjournment

A motion was made by Chairman Kenn Miller to adjourn the meeting at 6:13 p.m., seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.

Submitted by,

Julie Mendoza-Morris

Julie Mendoza-Morris, HR Admin Asst

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

Mark Wright, Secretary

Date