

**Meeting Minutes** 

# **Board of Fire and Police**

 Tuesday, February 26, 2019
 4:00 PM
 Municipal Center - West Wing Conference Room

## A. CALL TO ORDER:

4:00 pm 2-26-19

#### B. ROLL CALL:

Commissioner David Blaydes Commissioner Kirsten Young Commissioner Kin Widup Commissioner Ron Davidson Commissioner Mark Wright arrived at 4:13 pm Deputy Chief Arres Deputy Fire Chief Dina Julie Mendoza-Morris

## C. PUBLIC FORUM:

Thomas (Tom) Cox

#### D. OLD BUSINESS:

**Review Updated Sergeant Testing Schedule** 

Changed to one day Oral Interviews not two

#### E. NEW BUSINESS:

Approve open session minutes from February 12, 2019

A motion was made approved. 1st Kim Widup 2nd Ron Davidson The motion carried by a unanimous vote.

Recommendation and Review of Police Officer candidate(s)

A motion was made to continue the process for Police Candidates #10, #9 and #13 1st Kim Widup 2nd Mark Wright The motion carried by a unanimous vote Recommendation and Review of FF/PM candidate(s)

A motion was made to continue in process FF/PM Candidates #12, #10, #11, #3, #2 1st Kirsten Young 2nd Ron Davidson The motion carried by a unanimous vote

A motion was made to deny appeals to FF/PM Candidates #6 and #9 1st Commissioner Mark Wright 2nd Chairman David Blaydes The motion carried with a unanimous voice vote

BOFP Rules and Regulations Section 3.15

Approve closed minutes from February 12, 2019

A motion was made to approved closed session minutes and retain restriction 1st Commissioner Kristen Young 2nd Commissioner Mark Wright The motion carried with a unanimous voice vote

A motion was made by Chairman David Blaydes to appoint Kirstin Young to Secretary for BOFP at the request of current Secretary Mark Wright 1st Chairman David Blaydes 2nd Commissioner Kim Widup The motion carried with a unanimous voice vote.

#### F. REPORTS:

#### 1. Police Department Report

Recruits are doing well at the Academy SWAT Team was very involved in Aurora shooting, played a part in taking down the shooter.

Same evening Shots Fired reported - not Naperville resident PetLand dog recovered in California by LAPD, arrest made Craigslist sale of a cell phone became a robbery, arrest made Crime is Down in Naperville as a whole compared to last year

#### 2. Fire Department Report

CCTA Grant is 50% completed 1.4 million was awarded to FD & PD along w/Aurora's Public Safety
18 personnel responded to Aurora active shooter incident
Structure Fire in fireplace - family recently moved into home from North Carolina - home was deemed
habitable
Vehicle/Pedestrian incident - fatality
2 cardiac arrests - one pediatric patient

## G. CLOSED SESSION: