



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Minutes

### Board of Fire and Police

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Tuesday, March 12, 2019

4:00 PM

Municipal Center - West Wing Conference Room

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#### A. CALL TO ORDER:

The meeting was called to order at 4:00 p.m. by Chairman David Blaydes and attendance taken by Julie Mendoza-Morris:

#### B. ROLL CALL:

Chairman David Blaydes  
Commissioner Ron Davidson  
Commissioner Kim Widup

**Commissioners Absent** Mark Wright  
Kirsten Wright

**Police Liaison** Deputy Chief Arres

**Fire Liaison** Deputy Fire Chief Dina

**HR Assistant** Julie Mendoza-Morris

**Legal Counsel** Carolyn Clifford

#### C. PUBLIC FORUM:

#### D. OLD BUSINESS:

Review and Approve open session minutes from February 26, 2019

A motion was made by Commissioner Ron Davidson to accept the minutes of the February 26, 2019 meeting, seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.

#### E. NEW BUSINESS:

Deputy Chief Dina is retiring and Amy Scheller has been

selected as the new Deputy Chief  
New Fire Engine should be arriving soon

## **F. REPORTS:**

### **1. Police Department Report**

NPD assisted in serving a search warrant to a woman, who was using her status as CNA for identity theft  
Recruits are doing well, one was injured but is able to continue at the Academy  
BOFP will be adding a field trainer to Oral Interview process  
Dealership thefts continue

### **2. Fire Department Report**

Deputy Chief Dina retiring April 12  
March 23 - St Baldrick's Fundraiser at Marriott  
April 22 Academy - recruiting for 5 positions currently  
NFD ranks above the nation in cardiac arrests - and successful resuscitations/survival rates  
Halogen lamp garage fire, lamp melted a rubber mallet, mallet dripped into an accelerant - homeowner was told by dispatch to keep door to home closed and garage door shut - fire was put out and home was habitable.

## **G. CLOSED SESSION:**

## **H. ACTION ITEMS:**

This was approved.

Review FF/PM results

A motion was made by Commissioner Kim Widup to continue in the process (medical) Fire candidates #10, #12, seconded by Commissioner Ron Davidson. The motion carried with a unanimous voice vote.

Review Police Officer Results

A motion was made by Commissioner Ron Davidson to continue in the process police officer candidates #9 and #13 and #15 seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.

A motion was made by Commissioner Kim Widup to make a conditional offer to Police Officer Candidate #16 seconded by Chairman David Blaydes. The motion carried with a unanimous voice vote.

Review and Approve closed session minutes from 2-26-19

A motion was made by Commissioner Kim Widup to accept the closed session minutes of February 26, 2019 and retain restriction, seconded by Commissioner Ron Davidson. The motion carried with a unanimous voice vote

## **I. ADJOURNMENT:**

A motion was made by Commissioner Ron Davidson to adjourn the meeting at 5:33 p.m., seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote