

# **Meeting Minutes - Final**

# Board of Fire and Police

Tuesday, May 14, 2019	4:00 PM	Municipal Center - West Wing Conference Room
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### A. CALL TO ORDER:

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

## B. ROLL CALL:

Present 4 - Kim Widup, Mark Wright, Ronald Davidson, and Kirsten Young

Absent 1 - David Blaydes

Also Present

Liaison Police	
Liaison Fire	
HR Assistant	

Commander Michaus Williams Deputy Fire Chief Amy Scheller Julie Mendoza-Morris

#### C. PUBLIC FORUM:

- **D. OLD BUSINESS:**
- **E. NEW BUSINESS:**

### F. REPORTS:

1. Police Department Report

CAPS - Thursday at 6:30 p.m. at Meson Sabika Aggravated assault 5-14 pulled a knife on an officer Request for joint training at BP Campus

#### 2. Fire Department Report

Crews from Naperville went to National Fallen Firefighters Conference In support of Police Department all Fire vehicles have blue stripes on them

### G. CLOSED SESSION:

A motion was made by Wright, to return to open session from closed 4:23 p.m. 5-14-19, seconded by Davidson, approved. The motion carried by the following

vote:

Aye 4 - Widup Wright Davidson Young

Absent 1 - Blaydes

### H. ACTION ITEMS:

A motion was made by Wright, to deny second pass by FF/PM who elected to take a first pass and requested a second, seconded by Davidson, denied. The motion to deny carried by the following vote:

Aye 4 - Widup Wright Davidson Young

Absent 1 - Blaydes

## I. ADJOURNMENT:

A motion was made by Wright, to adjourn meeting 4:25 p.m. 5-14-19 seconded by Davidson, approved. The motion carried by the following vote:

- Aye 4 Widup Wright Davidson Young
- Absent 1 Blaydes