



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes - Final

Board of Fire and Police

Tuesday, May 28, 2019

4:00 PM

Municipal Center - West Wing Conference Room

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 David Blaydes and attendance taken by Julie Mendoza-Morris:

B. ROLL CALL:

Present 3 - David Blaydes, Mark Wright, and Ronald Davidson

Absent 2 - Kim Widup, and Kirsten Young

Also Present

Liaison Police, Deputy Chief Jason Arres (4:41 departure)

Liaison Fire, Deputy Fire Chief Amy Scheller (4:41)

Division Chief Scott Salela (4:41)

Legal Council, Carolyn Clifford (4:41)

HR Assistant, Julie Mendoza-Morris

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

1. IFPCA (Illinois Fire and Police Commissioners Association) will be having an event at the Hotel Arista **November 1, 2 and 3, Saturday November 2 at 9:30 a.m. there will be a presentation from the IFCA (Illinois Fire Commissioners Association).** More information to follow as date approaches, <https://ifpca.info/seminars>

F. REPORTS:

1. Police Department Report

Apple store theft twice

2. Fire Department Report

Mental Health Initiative starting with front line employees not sworn.

Damage from heavy storms to Station 6

Scott Salela promoted to Division Chief

G. CLOSED SESSION:

A MOTION was made by Commissioner Mark Wright to adjourn open session and go to closed session at 4:17 p.m. May 28, 2019 2nd by Commissioner Ron Davidson. The motion carried with a unanimous voice vote.

H. ACTION ITEMS:

A Motion to return to open session from closed at 4:41 p.m. 5-28-19. 1st Chairman David Blaydes 2nd Commissioner Mark Wright

1. Review open session Minutes of April 23, 2019

A MOTION to approve open session minutes from April 23, 2019
1st Ron Davidson 2nd Mark Wright
The motion carried with a unanimous voice vote.

2. Review open session minutes of May 14, 2019

A MOTION to approve open session minutes from May 14, 2019
1st Mark Wright 2nd Ron Davidson
The motion carried with a unanimous voice vote.

3. Review closed session minutes of April 23, 2019

A MOTION to approve closed session minutes from April 23, 2019
1st Ron Davidson 2nd Mark Wright
The motion carried with a unanimous voice vote.

4. Review closed session minutes of May 14, 2019

A MOTION to approve closed session minutes from May 14, 2019
1st Mark Wright 2nd Ron Davidson
The motion carried with a unanimous voice vote.

5. Review FF/PM testing results

A MOTION to deny hearing the appeal for FF/PM Candidate #10.
1st Ron Davidson 2nd Mark Wright
The motion carried with a unanimous voice vote.

I. ADJOURNMENT:

A MOTION to adjourn meeting 4:43 p.m. 5-28-19 1st Commissioner Mark Wright 2nd Commissioner Ron Davidson. The motion carried with a unanimous voice vote.