



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

Board of Fire and Police

Tuesday, January 8, 2019

4:00 PM Municipal Center - HR West Wing Conference Room

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:

Commissioners Present: David Blaydes
 Ron Davidson
 Kim Widup
 Mark Wright
 Kristin Young

Commissioners Absent:

Police Liaison: Deputy Chief Jason Arres

Fire Liaison: Deputy Fire Chief Dina

Guest: Carolyn Clifford, Attorney, Robert Steele,
Attorney

HR Assistant: Julie Mendoza-Morris

C. PUBLIC FORUM:

D. OLD BUSINESS:

Update Process for Captains Testing

Update on Process of Captains List - Chief Puknaitis will send a letter to the BOFP detailing changes on process

E. NEW BUSINESS:

Review and Approval of Attorney Engagement Letter and Retainer

- **A Motion was made by Commissioner Kim Widup to Approve Attorney Engagement Letter and Retainer, seconded by Ron Davidson. The motion carried with a unanimous vote.**

F. REPORTS:

1. Minutes

Approve and review open session minutes from December 18, 2018 Board of Fire and Police Commission Meeting

- **A motion was made by Commissioner Kim Widup to accept the minutes of the December 18 meeting, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.**

Approve and review open session minutes from December 26, 2018 Board of Fire and Police Commission Meeting

- **A motion was made by Commissioner Kim Widup to accept the minutes of the December 26 meeting, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote**

2. Police Department Report

- Thank you to Commissioners for meeting the request of PD to have an Emergency meeting to approve the hiring of a candidate and making the academy start date
- Theft ring coming from Chicago targeting suburbs that carry higher end vehicles - criminals stole a one of a kind vehicle
- Cell phone store was robbed - 7-minute response - alarm doesn't notify PD directly - required alarm system notification of PD
- Partnership with Ring/Nest - designing a neighborhood portal to assist with investigating criminal activity

3. Fire Department Report

- Pedestrian/Train fatality
- 2018 Annual Report update
- Ambulance Box Alarm to call out neighboring FD to assist while NFD is out on a call

G. ACTION TAKEN:

1. A motion was made by Commissioner Kim Widup for Authorization to Hire police officer candidates #7 seconded by Commissioner Ron Davidson. The motion carried with a unanimous voice vote.
2. A motion was made by Commissioner Mark Wright to Continue in the Process police officer candidate #10 seconded by Commissioner Kirsten Young. The motion carried with a unanimous voice vote.
3. A motion was made by Commissioner Ron Davidson for Authorization to Hire Firefighter candidate #107, seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.
4. A motion was made by Commissioner Mark Wright to Deny the appeal made by Police Candidate #5, seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.
5. A motion was made by Commissioner Mark Wright to accept the closed session minutes of December 18, 2018 and retain restriction, seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.
6. A motion was made by Commissioner Kim Widup to accept the closed session minutes of December 26, 2018 and retain restriction, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.

H. CLOSED SESSION:

The closed session was held at 4:48 p.m. in the West Wing Conference Room of the Municipal Center located at 400 S. Eagle Street. *Closed session was conducted pursuant to Section 2(c)(1) and 2(c)(21) of the Open Meetings Act to consider information concerning the employment, appointment and performance of specific candidates in the Naperville Police and Fire Departments and to consider closed session meeting minutes.*

I. ADJOURNMENT:

A motion was made by Chairman David Blaydes to adjourn closed session and return to open session at 5:50 p.m., seconded by Commissioner Kirsten Young. The motion carried with a unanimous voice vote.

A motion was made by Commissioner Ron Davidson to adjourn the meeting at 5:54 p.m., seconded by Commissioner Kirsten Young. The motion carried with a unanimous voice vote.

/s/ Julie Mendoza-Morris
Julie Mendoza-Morris
Human Resources Administrative Assistant