



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

Board of Fire and Police

Tuesday, March 26, 2019

4:00 PM

Municipal Center - 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 was taken by Julie Mendoza-Morris

B. ROLL CALL:

Liaison Police Deputy Chief Arres

Liaison Fire Deputy Fire Chief Scheller

HR Assistant Julie Mendoza-Morris

Present 3 - David Blaydes, Kim Widup, and Mark Wright

Absent 2 - Ronald Davidson, and Kirsten Young

C. PUBLIC FORUM:

D. OLD BUSINESS:

Canceled BOFP meeting April 9 next meeting will be April 16

E. NEW BUSINESS:

Review open session minutes from March 12, 2019

This Report was approved.

A MOTION was made by Chairman David Blaydes to approve open session minutes from March 12 2019 seconded by Commissioner Mark Wright The motion carried with a unanimous voice vote.

Review open session minutes from March 20, 2019

A MOTION was made by Commissioner Kim Widup to approve open session minutes from March 20 2019 seconded by Chairman David Blaydes The motion carried with a unanimous voice vote

Discuss 2019 BOFP CAPS Nomination Form

received dates and necessary information to update forms - decided to share the nomination forms with public to get a larger pool

Review closed session minutes from March 12, 2019

A MOTION was made by Commissioner Kim Widup to approve closed session minutes from March 12, 2019 seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.

Review closed session minutes from March 20, 2019

A MOTION was made by Commissioner Kim Widup to approve closed session minutes from March 20, 2019 seconded by Chairman David Blaydes. The motion carried with a unanimous voice vote.

F. REPORTS:

1. Police Department Report

RTF training completed - Grant almost depleted, many departments came to observe the training
Retirement of Ken Gettemy
Attended Benchmark Cities Conference - Chiefs from 30 other similar cities get together to share statistics/ideas/recruitment - recruitment continues to be a struggle not just for Naperville but the country as a whole

2. Fire Department Report

Congratulations to Amy Scheller on her promotion
St Baldrick's has raised 1.5 million plus in the 5 years we have participated
3 full cardiac arrests FD saved 2 of 3, NFD has a 24% save rate, national average is 12%
NFD has 1 CPR machine in every district cost is \$14000 each, decidedly very worth it

G. CLOSED SESSION:

H. ACTION ITEMS:

A MOTION was made to return to open session from closed session by Chairman David Blaydes seconded by Commissioner Mark Wright 5:03 p.m.3-26-19 The motion carried with a unanimous voice vote.

Recommendation and Review of FF/PM candidate(s)

A MOTION was made by Commissioner Mark Wright to start Current Employer Checks on Firefighter/Paramedic Candidates #11 & #3 seconded by Commissioner Kim Widup.

A MOTION was made by Commissioner Mark Wright to advance Firefighter/Paramedic candidates #2, #10 & #12 and to start Medical evaluations

and Current Employer Checks seconded by Commissioner Kim Widup.

Recommendation and Review of Police Officer Candidate(s)

A MOTION was made by Commissioner Kim Widup to advance Police Officer Candidates #12 & #16 to Medical evaluations seconded by Commissioner Mark Wright.

A MOTION was made by Commissioner Kim Widup to make conditional offer with medical and current employer check to Police Officer Candidate #18 seconded by Chairman David Blaydes. The motion carried with a 2 to 1 voice vote.

I. ADJOURNMENT:

MOTION FOR ADJOURNMENT 5:06 3-26-19 1ST Commissioner Mark Wright 2nd Chairman David Blaydes. The motion carried with a unanimous voice vote.