

# **Meeting Minutes - Final**

## Board of Fire and Police

Tuesday, June 25, 2019	4:00 PM	Municipal Center
<u>.</u> , ,		

## A. CALL TO ORDER:

### B. ROLL CALL:

Present 3 - David Blaydes, Ronald Davidson, and Kirsten Young

Absent 2 - Kim Widup, and Mark Wright

Also in attendance Deputy Chief Jason Arres, Deputy Fire Chief Amy Scheller, Christina Esposito

### C. PUBLIC FORUM:

### D. OLD BUSINESS:

## E. NEW BUSINESS:

Reminder that Dr. Williamson-Link will be attending the July 9 Board meeting

### F. REPORTS:

#### 1. Police Department Report

Special teams sent 18 officers downstate for flooding and possible rioting \$9000 worth of Apple store items stolen Suicide suspect taken to hospital -

#### 2. Fire Department Report

Five FF/PM will graduate on Friday June 28 Swearing in ceremony will be on Thursday, July 18 Two NFD Officers were deployed south for flooding Crate and Barrel fire call - required using airboat from Aurora FD

### G. ACTION ITEMS:

A Motion to go to closed session at 4:22 p.m. 1st Chairman David Blaydes 2nd Commissioner Kirsten Young

A Motion to return to open session from closed 4:30 p.m. 6-25-19 1st Chairman David Blaydes 2nd Commissioner Kirsten Young

A Motion to terminate PD candidate #3 from the hiring process 1st Chairman David Blaydes 2nd Commissioner Kirsten Young

#### H. ADJOURNMENT:

A Motion to adjourn meeting at 4:30 p.m. 6-25-19 1st Chairman David Blaydes 2nd Kirsten Young The motion carried with a unanimous vote