

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Minutes

Board of Fire and Police

Tuesday, December 8, 2020

4:00 PM

Zoom

Meeting ID: 868 4899 8758 Passcode: 8800

+1 312 626 6799 US (Chicago)

A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for December 8, 2020 to order.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding this Board of Fire and Police Commission meeting remotely.

The commissioners and staff participating in tonight's meeting are all in different locations in accordance with social distancing guidelines, and steps have been taken to ensure that the Commissioners can hear one another and all discussion and testimony. The public has been provided notice of alternative means of access to the meeting so they are able to contemporaneously hear all discussion, testimony and votes. All votes shall be taken by roll call.

B. ROLL CALL:

Present 5 - David Blaydes, Kim Widup, Mark Wright, Ronald Davidson, and Kirsten Young

ALSO IN ATTENDANCE:

Deputy Chief Arres (attended remotely, left at 4:22 p.m.)
Division Chief Scheller (attended remotely, left at 4:22 p.m.)
Carolyn Clifford (attended remotely)
Stephanie Gianetto (attended remotely)
Caitlin Smith (attended remotely)

C. PUBLIC FORUM:

Bill Collins and one other member attended from the public at 4:03 p.m.

D. OLD BUSINESS:

E. NEW BUSINESS:

Review and approve open session minutes from November 10, 2020

A motion was made by Commissioner Widup and seconded by Commissioner Davidson to approve the open session minutes from November 10, 2020

Aye 5 - Blaydes Widup Wright Davidson Young

F. REPORTS:

1. Police Department Report

Robbery at the Shell off 59 and a Walgreens was burglarized; separate incidents

Preparing for the lateral interviews with the first 10 candidates

Excellent interview with Rich Waszack

Lost 1 probation officer in training; Daniel Terrell did not pass the program Next academy is in March

2. Fire Department Report

Continuing to maintain a steady call volume

Minimal structure fires

Roll-over on I-88; individual transported to the hospital with multiple fractures

Had a fantastic Memorial tribute to the Naperville Firefighters

Chief Jim Kabinski has accepted a Chief position in Texas; he will be with the department until mid-end January

There will be promotions coming up including filling Chief Kabinski's position

Continuing to transport COVID positive patients; have relayed numbers to DuPage County Health, about 75% of Firefighters willing to take the vaccine

G. CLOSED SESSION:

4:23 p.m. - 4:27 p.m.

H. ACTION ITEMS:

Continue in the process Police Officer candidate #1

A motion was made by Commissioner Wright and seconded by Commissioner Widup to continue in the process police officer candidate #1

Aye 5 - Blaydes Widup Wright Davidson Young

Review executive summary closed session minutes from April 23, 2019 and May 14, 2019

A Motion was made by Commissioner Davidson and seconded by Commissioner Young to keep the April 23, 2019 and May 14, 2019 closed session minutes restricted and retain restriction and to destroy the tapes

Aye 5 - Blaydes Widup Wright Davidson Young

I. ADJOURNMENT:

A motion for adjournment was made by Commissioner Widup and seconded by Commissioner Wright

Aye 5 - Blaydes Widup Wright Davidson Young