

# City of Naperville

400 S. Eagle Street Naperville, IL 60540

# **Meeting Minutes**

## **Board of Fire and Police**

Tuesday, January 12, 2021

4:00 PM

Zoom

Meeting ID: 822 9433 5919

Passcode: 7864

+1 312 626 6799 US (Chicago)

#### A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for January 12, 2021 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

## C. PUBLIC FORUM:

No members of the public attended

## D. OLD BUSINESS:

Board of Fire and Police Meeting Minutes January 12, 2021

#### E. NEW BUSINESS:

Review and approve 2021 calendar meeting dates
Review and approve open session minutes from **December 8, 2020** 

#### Review and approve the 2021 calendar meeting dates

A motion was made by Commissioner Widup and seconded by Commissioner Davidson to approve the calendar dates for 2021

Aye 5 - Blaydes Widup Wright Davidson Young

## Review and approve open session minutes from December 8, 2020

A motion was made by Commissioner Wright and seconded by Commissioner Young to approve the open session minutes from December 8, 2020

Aye 5 - Blaydes Widup Wright Davidson Young

#### F. REPORTS:

## 1. Police Department Report

A few overdoses recently

Mental health continues to rise in community and requires a lot of PD time and resources

A couple stolen cars; most steals had keys left in the cars Many PD retirements coming up; 11 PD openings right now Police Officers still waiting for vaccine; group 1B

## 2. Fire Department Report

Structure fire on December 30th and January 3rd 3 days in a row of car accidents around the holidays Crash on 88 due to a police chase with a stolen vehicle starting in Lisle Retirement at the end of the month Tammey Morris being promoted to Lieutenant 60% from Fire employees have been vaccinated

## **G. CLOSED SESSION:**

4:23 p.m. - 4:50 p.m.

#### H. ACTION ITEMS:

Review executive summary closed session minutes from May 28, 2019 and June 25, 2019

A motion was made by Commissioner Davidson and seconded by Commissioner Widup to keep the May 28, 2019 closed session minutes restricted and retain restriction and destroy the tapes

Ave 3 - Blaydes Wright Davidson

Abstain 2 - Widup Young

Approve making a conditional offer to police officer lateral candidates #1, 2, 3, 4, 5 and 7 and to police officer candidate #2

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

Aye 5 - Blaydes Widup Wright Davidson Young

Review and continue in the process police candidate #1

A motion was made by Chairman Blaydes and seconded by Commissioner Davidson

Aye 5 - Blaydes Widup Wright Davidson Young

## I. ADJOURNMENT:

A motion was made by Chairman Blaydes and seconded by Commissioner Davidson

Aye 5 - Blaydes Widup Wright Davidson Young