**Meeting Minutes** 

# Board of Fire and Police

Zoom	4:00 PM	Tuesday, February 9, 2021
Meeting ID: 865 0849 9230		
Passcode: 2971		
+1 312 626 6799 US (Chicago)		

## A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for February 9, 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:

Jacob Ord from the public attended

# D. OLD BUSINESS:

### E. NEW BUSINESS:

Review and approve open session minutes from January 26, 2021

Review and approve open session minutes from January 26, 2021

A motion was made to approve open session minutes from January 26, 2021

Aye 5 - Blaydes Widup Wright Davidson Young

#### F. REPORTS:

#### **1. Police Department Report**

Had a couple stolen cars from dealerships in town Just finished up lateral-transfer interviews which went well Crime stats for 2020 were down; 4 percent reduction in crime 11 PD openings; working on getting positions filled

#### 2. Fire Department Report

Busy month, 1200 calls for the month of January; no significant incidents No current FD openings at this time Still working on getting FD department vaccinated

### G. CLOSED SESSION:

4:14 p.m. - 4:46 p.m.

### H. ACTION ITEMS:

<u>Continue in the process police officer lateral candidates #1, 4, and 5 and police officer</u> candidates #2 and 3

A motion was made to continue in the process police officer lateral candidates #1, holding on #4 and #5 and to police officer candidate #2 and #3

Aye 5 - Blaydes Widup Wright Davidson Young

### I. ADJOURNMENT:

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

Aye 5 - Blaydes Widup Wright Davidson Young