Meeting Minutes

Board of Fire and Police

Zoom	4:00 PM	Tuesday, April 27, 2021
Meeting ID: 814 2551 8388		
Passcode: 5879		
+1 312 626 6799 US (Chicago)		

A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for April 27, 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.

Present 4 - David Blaydes, Kim Widup, Mark Wright, and Kirsten Young

Absent 1 - Ronald Davidson

- B. ROLL CALL:
- C. PUBLIC FORUM:

No members from the public attended

D. OLD BUSINESS:

Approve the decision made at the April 13, 2021 meeting to select both nominees as CAPS award winners

Approve the decision made at the April 13, 2021 meeting to select both nominees as CAPS award winners

The motion was made by Chairman Blaydes and seconded by Commissioner Wright

- Aye 4 Blaydes Widup Wright Young
- Absent 1 Davidson

E. NEW BUSINESS:

Review and approve open session minutes from April 13, 2021

Review and approve the open session minutes from April 13, 2021

The motion was made by Commissioner Young and seconded by Commissioner Wright

- Aye 4 Blaydes Widup Wright Young
- Absent 1 Davidson

F. REPORTS:

1. Police Department Report

Currently filming awards show for CAPS award; exciting day to recognize officers for the outstanding work they have done 2 roll-over crashes; 1 was fatal Mental health calls continue to pile up

2. Fire Department Report

Roll-over and a structure fire on the 19th Lots of calls and accidents lately; almost at 5,000 calls for the year 48% in cardiac saves so far this year; national average is 27% Only 1 current opening in the department; first time in at least 10 years without a spring academy; will wait until the fall for an academy

G. CLOSED SESSION:

4:18 p.m. - 4:22 p.m.

H. ACTION ITEMS:

Approve the hire of police officer lateral candidate #15

The motion was made by Commissioner Young and seconded by Commissioner Wright

- Aye 4 Blaydes Widup Wright Young
- Absent 1 Davidson

Approve continuing in the process police officer lateral candidates #20 and 22 and police officer original appointment candidate #10

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

- Aye 4 Blaydes Widup Wright Young
- Absent 1 Davidson

Review and approve the executive summary closed minutes from September 24, 2019 and October 8, 2019

The motion was made by Commissioner Widup and seconded by Commissioner Young

- Aye 4 Blaydes Widup Wright Young
- Absent 1 Davidson

I. ADJOURNMENT:

A motion for adjournment was made by Chairman Blaydes and seconded by Commissioner Widup

- Aye 4 Blaydes Widup Wright Young
- Absent 1 Davidson