

# City of Naperville

400 S. Eagle Street Naperville, IL 60540

# **Meeting Minutes**

# **Board of Fire and Police**

Tuesday, June 8, 2021 4:00 PM Zoom

Meeting ID: 854 4626 5156 Passcode: 9101

+1 312 626 6799 US (Chicago)

#### A. CALL TO ORDER:

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

The meeting was called to order at 4:00 p.m. by Chairman David Blaydes and attendance taken by Caitlin Smith

## **B. ROLL CALL:**

Present 3 - Ronald Davidson, Mark Wright, and Kirsten Young

#### ALSO IN ATTENDANCE:

Commander Williams (attended remotely, left at 4:27 p.m.)

Deputy Fire Chief Amy Scheller (attended remotely, left at 4:20 p.m.)

Carolyn Clifford (attended remotely)

Stephanie Gianetto (attended remotely)

Caitlin Smith (attended remotely)

- C. PUBLIC FORUM:
- D. OLD BUSINESS:
- **E. NEW BUSINESS:**

Review and approve open session minutes from **May 25, 2021** Resolution of Appreciation

Review and approve open session minutes from May 25, 2021

A motion was made to approve the open session minutes from May 25, 2021

Aye 3 - Davidson Wright Young

# F. REPORTS:

# 1. Police Department Report

Made an arrest for the shooting on Route 59
The Hanson case was solved after 49 years and the subject was charged
Chief is retiring effective July 2nd

## 2. Fire Department Report

1 FD vacancy; currently have 3 candidates off previous list and 10 candidates off new list
Working with HR on a new process to streamline things
Memorial held at night went really well with the timing of the lights
Vehicle accidents and roll-overs are still an increasing trend

## 3. Legal Report

Some communities are broadening the category of citizenship in the hiring of police and fire candidates; this remains a municipal decision in regards to who can serve

## G. CLOSED SESSION:

4:19 p.m. - 4:29 p.m.

#### H. ACTION ITEMS:

Approve the hire of police officer lateral candidates #20 and 24

A motion was made to approve the hire of police officer lateral candidates #20 and 24

Aye 3 - Davidson Wright Young

Approve continuing in the process police officer original appointment candidate #12

A motion was made to approve continuing in the process police officer original appointment candidate #12

Aye 3 - Davidson Wright Young

Approve continuing in the process police officer original appointment candidate #13

A motion was made to dis-continue in the process police officer original appointment candidate #13

Aye 3 - Davidson Wright Young

Review and approve the executive summary closed meeting minutes from November 12, 2019 and November 20, 2019

A motion was made to approve the executive summary closed meeting minutes from November 12, 2019 and November 20, 2019

Aye 3 - Davidson Wright Young

# I. ADJOURNMENT:

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

Aye 3 - Davidson Wright Young