

Meeting Minutes

Board of Fire and Police

Tuesday, June 22, 2021	4:00 PM	VAI's Italian Restaurant

A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for June 22, 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

Excused 2 - Shafeek Abubaker, and Mike King

ALSO IN ATTENDANCE:

Chief Marshall Deputy Chief Arres Deputy Chief Scheller Division Chief Salela Carolyn Clifford Stephanie Gianetto Caitlin Smith

C. PUBLIC FORUM:

Dr. Alan Friedman, Kenn Miller and Susan Blaydes attended from the public

D. OLD BUSINESS:

E. NEW BUSINESS:

Review and approve open session minutes from June 8, 2021

Review and approve open session minutes from June 8, 2021

A motion was made to approve the open session minutes from June 8, 2021

- Aye 3 Davidson Wright Young
- **Excused** 2 Abubaker King

F. REPORTS:

1. Police Department Report

2. Fire Department Report

Tornado hit Naperville/Woodridge area on Sunday, June 20th; no fatalities and few injuries resulted FD operated out of the Emergency Operations Center and did an excellent job handling the emergency Fire station 2 sustained a fallen tree from the tornado, damaging the roof 1 structure fire; no injuries FD retirements have picked up; FD is working with HR on new hire list

3. Legal Report

G. CLOSED SESSION:

4:13 p.m. - 4:20 p.m.

H. ACTION ITEMS:

Approve to continue in the process police officer original appointment candidate #12 and police officer lateral candidate #25

A motion was made to approve continuing in the process police officer original appointment candidate #12 and police officer lateral candidate #25

- Aye 3 Davidson Wright Young
- Excused 2 Abubaker King

Approve the executive summary closed meeting minutes from November 26, 2019

A motion was made to approve the executive summary closed meeting minutes from November 26, 2019

- Aye 3 Davidson Wright Young
- Excused 2 Abubaker King

I. ADJOURNMENT:

A motion for adjournment was made

- Aye 3 Davidson Wright Young
- Excused 2 Abubaker King