



DANVILLE BOARD OF FIRE AND POLICE COMMISSIONERS
Regular Monthly Meeting
January 9, 2018

THE REGULAR MEETING of the Board of Fire and Police Commissioners was called to order at 5:00P.M., by Chairman Linda Bolton at the Robert E. Jones Municipal Building, 17 W. Main Street, Danville, Illinois.

THE ROLL CALL was answered by Chairman Linda Bolton, Commissioners Frank Brunacci, Amy Hoose and Dr. Stephen Nacco; therefore, a quorum was present.

Absent were: Commissioner George Dowell

Staff Members Present: Human Resources Administrator Bill Westphal and Public Safety Director Larry Thomason.

Others Present:

THE MINUTES of regular meeting held December 5, 2017, were presented. Commissioner Frank Brunacci moved for approval as presented seconded by Commissioner Amy Hoose. On the voice vote, all ayes, no nays; the motion so ordered.

AUDIENCE COMMENTS: No Comments

MAYOR'S COMMENTS: No comments

CHAIRMAN'S COMMENTS:

The Chairman thanked the Board for their support on behalf of Firefighter Kosik's family.

DEPARTMENT OF PUBLIC SAFETY:

The Director presented a proposal for the Board to consider amending the Rules Section D.2 A, which pertains to the eligibility criteria for promotion testing. He said he would like to see five years of non-probationary service changed to four years for Sergeant and ten years changed to six years for Commanders. Also, he said he would like to have the term non-probationary removed for the Commanders criteria.

A motion to amend the Rules was brought forward by Commissioner Brunacci and seconded by Commissioner Dr. Nacco. A few comments were made in discussion and then the motion passed unanimously.

The Director also gave an update on the remaining background investigations.

Director Thomason made the Board aware of Officer Grimes' resignation, and stated that he was transferring to another Police Department in Edwardsville. He also discussed a recent suspension and presented two letters covering these events to the Chairman for record.

The Chairman thanked the Director for being present during the Oral Interviews, and that now the Board can ask harder questions during the promotion examination process.

CORPORATION COUNSEL: None

HUMAN RESOURCES ADMINISTRATOR:

Administrator Westphal presented the Board certificates to be signed for the five candidates

The Administrator made the Board aware of the upcoming swearing-in ceremony, for the five newly appointed Probationary Officers, on January 17, 2018 at 9:00AM, and made them aware that the appointees had all taken their physical and psychological examinations on January 5th, and he should have a verbal confirmation shortly.

In response to a Board question, he explained that the military preference points for Probationary Police could only be applied on the initial eligibility round.

FURTHER ACTIONS: None

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 5:35 p.m., following a motion by Commissioner Brunacci and a second by Commissioner Hoose. On the voice vote, all ayes, no nays; the motion so ordered.



William R. Westphal, Human Resources Administrator

I, William Westphal, Human Resources Administrator of the City of Danville, Illinois, do hereby certify that the foregoing Minutes are a true and correct copy of the regular meeting held January 9, 2018.