

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
February 3, 2015

Members Present: Charles C. Hall, Frank Brunacci, Linda Bolton and Amy Marchant

Members Absent: None

Others Present: Human Resource Administrator Bill Westphal

Chairman Hall called the Board Meeting to order at 5:00 P.M. Roll call was taken and all Board Members were present.

Minutes of the January 6, 2015 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Frank Brunacci to approve the Minutes of the January 6, 2015 Regular Board Meeting. Motion approved 4-0.

Public Safety Director Larry Thomason was not present.

Chairman Hall made a request to Bill Westphal about who to speak to about badges for the new Board Members and replacement of any old badges. Bill Westphal will check with Public Safety Director Larry Thomason.

Human Resources Administrator Bill Westphal and the Board Members continued to review the Board Rules and Regulations and made suggestions for revisions and additions. Further review of the Board Rules and Regulations will continue at the next Regular Meeting.

There being no further business to discuss, a motion was made by Frank Brunacci and seconded by Amy Marchant to adjourn the Regular Meeting. Motion approved 4-0. Meeting adjourned at 6:05 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary