

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

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

**Members Absent:** None

**Others Present:** Public Safety Director Larry Thomason and 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 February 3, 2015 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Frank Brunacci to approve the Minutes of the February 3, 2015 Regular Board Meeting. Motion approved 4-0.

Public Safety Director Larry Thomason had no reports for the Board.

Human Resources Administrator Bill Westphal distributed an updated draft of the Board Rules and Regulations to the Board Members with the changes made to date. A short discussion was held by the Board on continued revisions and additions. It was agreed that the Board would take the latest draft home to review; and, it was further agreed that the Board would review and discuss the Board Rules and Regulations' last four pages and Addendums at the next Regular Meeting.

Chairman Hall addressed Director Thomason about obtaining new badges and wallet covers for the Board Members.

There being no further business to discuss, a motion was made by Frank Brunacci and seconded by Linda Bolton to adjourn the Regular Meeting. Motion approved 4-0. Meeting adjourned at 5:25 P.M.

Respectfully submitted,

Lori A. Block  
Board Secretary