

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting

March 3, 2015
APRIL 7, 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 March 3, 2015 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Amy Marchant to approve the Minutes of the March 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 recruiting flyers to each Board Member to review. He said they have been doing minority recruiting and that they had been to Danville Area Community College twice and will go again two more times.

Bill Westphal then distributed an updated draft of the Board Rules and Regulations to the Board Members with the changes made to date. The Board began reviewing and discussing the Rules and Regulations beginning at page 15, D8. Further discussion on several topics will be discussed at the next meeting. The Board had questions for Bill Westphal to present to Corporation Counsel, Dave Wesner, for his legal research and opinions.

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 5:57 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary