

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
January 5, 2016

Members Present: Charles C. Hall, Linda Bolton, Frank Brunacci and Carl Alexander

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 December 1, 2015 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Frank Brunacci to approve the December 1, 2015 Regular Meeting Minutes. Motion approved 4-0.

There were no audience comments.

Bill Westphal stated that the Mayor would like the Board Members to consider nominations to replace Amy Marchant on the Board and e-mail their nomination to him.

Larry Thomason stated that a Mayoral hearing will be held on charges filed against Police Officer Freeman on January 8, 2016, and said hearing process was discussed with the Board.

Bill Westphal advised the Board that he will prepare a Firefighter Promotion Schedule. He advised the Board that a Stanard representative will be present at the February 2, 2016 Regular Meeting to discuss oral questions for the Board to use. Bill passed two Commissions for the new Probationary Police Officers for Board signatures, and advised the Board the swearing in ceremony will be held January 6, 2016 at 9 A.M. in the lower chambers at City Hall.

Bill requested that the Board Members consider continuing their revisions of the Rules & Regulations and distributed the most recent copy of the Rules as revised to date to the Board Members. Board discussion was held on preference points.

Bill reminded the Board that he e-mailed the 2016 Board Meeting schedule to the Board Members. He also advised the Board Members that he cleaned out their individual books and pared them down.

There being no further business to discuss, a motion was made by Linda Bolton and seconded by Carl Alexander to adjourn the Regular Meeting. Motion approved 4-0. Meeting adjourned at 5:40 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary