

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
February 2, 2016

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

Members Absent: None

Others Present: Public Safety Director Larry Thomason, Human Resource Administrator Bill Westphal, Brian Kitzman of Stanard & Associates and Fire Lieutenant Jerry Sparks

Chairman Hall called the Board Meeting to order at 4:30 P.M. Roll call was taken and all Board Members were present.

Board discussion was held between the Board Members, Bill Westphal, Larry Thomason, and Fire Lt. Jerry Sparks regarding setting oral and written interviews for promotions for Fire Lieutenant, Fire Captain and Assistant Fire Chief. It was decided that the oral interviews will be conducted by the Board in the Mayor's Board Room on May 3, 2015 and May 4, 2015 beginning at 4:30 P.M. The written examinations for these promotions will be conducted on May 11, 2016 in the Training Room at Fire Station No. 3.

Minutes of the January 5, 2016 Regular Meeting were reviewed by the Board. Motion by Frank Brunacci and seconded by Linda Bolton to approve the January 5, 2016 Regular Meeting Minutes. Motion approved 4-0.

There were no audience or Mayoral comments.

Motion by Linda Bolton and seconded by Carl Alexander to move into Closed Session under Section 2(c)1 and 2(c)2 of the Open Meetings Act to meet with Brian Kitzman of Standard & Associates to choose oral interview questions for fire promotions. Motion approved 4-0. Moved into recorded Closed Session at 4:50 P.M.

Returned from recorded Closed Session at 5:50 P.M.

Chairman Hall thanked Brian Kitzman for taking the time to meet with the Board.

There being no further business to discuss, a motion was made by Frank Brunacci and seconded by Carl Alexander to adjourn the Regular Meeting. Motion approved 4-0. Meeting adjourned at 5:50 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary