

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
April 5, 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 and Fire Union Representative Jerry Sparks

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 2, 2016 Regular Meeting were reviewed by the Board. Motion by Carl Alexander and seconded by Linda Bolton to approve the March 2, 2016 Regular Meeting Minutes. Motion approved 4-0.

Jerry Sparks addressed the Board stating that he had discussed his concerns with scheduling during the fire promotion testing scheduled for May 17, 2016 and addressed his concerns with the Board. Board discussion was held and the testing scheduled for May 17, 2016 will proceed as planned at Fire Station 3.

The Mayor was not present for comments.

Director Thomason advised the Board that Lester Potts was now on unpaid leave, and that Probationary Police Officers Swisher and Kidwell had graduated March 30, 2016 and were now in training. He stated that the other three Probationary Police Officers have left for orientation.

Bill Westphal distributed a new timeline to the Board Members regarding Fire promotion testing which had time corrections. He asked that the Board Members plan on continuing with updating the Rules at the June Board Meeting, and he encouraged the Board Members to carefully review the updates Rules to date. Board discussion was held on the Fire Lieutenant application process and whether or not to clarify the Rules with regard to below the elbow tattoos. Bill Westphal stated that he would check with other cities regarding their rules on tattoos.

Linda Bolton advised the Board that she and former Board Member, Amy Marchant, had worked as a subcommittee on reviewing preference points and had e-mailed their findings to the Board Members.

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 5:27 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary