

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
May 5, 2015

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

Members Absent: Amy Marchant

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 Board Member Amy Marchant was absent.

Minutes of the April 7, 2015 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Frank Brunacci to accept the April 7, 2015 Minutes as written with a correction from the date of March 3, 2015 to April 7, 2015 in the Minutes heading. Motion approved 3-0.

Public Safety Director Larry Thomason reminded the Board that the Mayor has submitted a letter requesting the Board appoint two Probationary Police Officers. He also reported that the badges have been ordered for the Board Members but not yet received.

Human Resource Administrator Bill Westphal gave the Board an update on his recruiting efforts with DACC in the various areas and departments there. He reported he was working with Sandra Houston in setting up a meeting of ministers for Bill to speak with regarding recruiting. He will also be distributing pamphlets at Community Day on July 12th.

Motion by Frank Brunacci and seconded by Linda Bolton to move into Executive Session pursuant to Section 2(c)(1) and 2(c)(2) of the Open Meetings Act to discuss the Mayor's request for the appointment of two Probationary Police Officers. Motion approved 3-0. Moved into Closed Executive Session at 5:07 P.M.

Returned from Closed Executive Session at 5:39 P.M.

Motion by Frank Brunacci and seconded by Linda Bolton to conduct a Special Meeting on May 12, 2015 at 5 P.M. to review the police candidates files and background checks of the following candidates:

Troy Nipper
Taylor Walsh
Zachary White
Alan Douglas
Jesse Roach
Tyler Wilson

Motion approved 3-0. No action was taken on the Mayor's request at this meeting.

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 3-0. Meeting adjourned at 5:40 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary