

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
June 7, 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 May 4, 2016 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Carl Alexander to approve the May 4, 2016 Regular Meeting Minutes. Motion approved 4-0.

There were no audience or Mayoral comments.

Larry Thomason reminded the Board that they had a letter from the Mayor regarding a request for a promotion for Police Sergeant and the appointment of a Probationary Police Officer.

Bill Westphal distributed Commissions for Police Officers Hahne and Troglia for Board signatures. The swearing in ceremony will be held at 9 AM on June 22, 2016.

Fire promotion testing and the Fire Department grievance process and chain of command for grievances were discussed by the Board.

Chairman Hall requested that the Board return to reviewing and revising the Rules as soon as convenient.

Board discussion held on the request for the Police Sergeant promotion. Motion by Frank Brunacci and seconded by Linda Bolton to promote Doug Miller to Police Sergeant effective June 10, 2016. Motion approved 4-0.

Motion by Frank Brunacci and seconded by Linda Bolton to move into Closed Session under Section 2(c)1 and 2(c)2 of the Open Meetings Act to discuss personnel matters. Motion approved 4-0. Moved into recorded Closed Session at 5:26 P.M.

Returned from recorded Closed Session at 5:46 P.M.

Motion by Linda Bolton and seconded by Carl Alexander to appoint Andrew Brooks as a Probationary Police Officer with an effective date of June 22, 2016 pending successful completion of the physical agility testing, the

oral interview process, and passing of the physical and psychological testing and background investigation. Motion approved 4-0.

The Board agreed to continue the Regular Meeting to Thursday, June 9, 2016 at 12:30 P.M. at the Mayor's Conference Room to conduct the oral interview of Andrew Brooks.

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 4-0. Meeting adjourned at 5:50 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary