DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
July 12, 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 City Attorney Dave Wesner

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 June 7, 2016 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Frank Brunacci to approve the June 7, 2016 Regular Meeting Minutes. Motion approved 4-0.

There were no audience comments.

Bill Westphal distributed the Danville Fire Division Assistant Chief's, Captain's and Lieutenant's Final Promotion Lists for Board signatures. The lists will be posted on July 13, 2016.

City Attorney Dave Wesner addressed the Board with regard to the recent discharge of Probationary Police Officer Ethan Smith. The Board signed a written order for the dismissal of Ethan Smith as a Probationary Police Officer.

Chairman Hall requested that the Board Members hold a Special Meeting in the near future to continue revising the Rules and Regulations of the Board. The Board Members and Bill Westphal will e-mail between themselves to find a mutual date for the Special Meeting.

Chairman Hall stated that Mayor Eisenhauer and Public Safety Director Larry Thomason had presented the Board with letters requesting the appointment of four (4) Probationary Police Officers. Board discussion held. The Board will address this matter at its next Regular Meeting in August, 2016.

There being no further business to discuss, a Motion was made by Frank Brunacci and seconded by Carl Alexander to adjournthe Regular Meeting. Motion approved 4-0. Regular Meeting adjourned at 5:32 P.M.

Respectfully submitted,

Lori A. Block
Secretary