**DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS**
**Regular Monthly Meeting**
**September 6, 2016**

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

**Members Absent:** Carl Alexander

**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 Carl Alexander was absent.

Minutes of the June 9, 2016 continued Regular Meeting were reviewed by the Board Members. Motion by Linda Bolton and seconded by Frank Brunacci to approve the minutes of the June 9, 2016 continued Regular Meeting. Motion approved 3-0.

Minutes of the August 2, 2016 Regular Meeting were reviewed by the Board Members. Motion by Linda Bolton and seconded by Frank Brunacci to approve the minutes of the August 2, 2016 Regular Meeting. Motion approved 3-0.

Bill Westphal presented Commisions for Board Member signatures.

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 3-0. Moved into Closed Session at 5:01 P.M.

Returned from Closed Session at 5:31 P.M.

Motion by Frank Brunacci and seconded by Linda Bolton to terminate Probationary Police Officer Justin Richison due to his failure to pass the psychological examination performed by Indiana Public Safety Medical. Motion approved 3-0.

Public Safety Director Larry Thomason announced that the swearing in ceremony for the Probationary Police Officers will be held September 21, 2016 at 9 A.M.

Bill Westphal requested that the Board consider further discussion of the revisions to the Rules at the next 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 5:35 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary