

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
October 6, 2015

Members Present: Charles C. Hall, Linda Bolton and Carl Alexander

Members Absent: Frank Brunacci

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 Frank Brunacci was absent.

Minutes of the September 1, 2015 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Carl Alexander to approve the September 1, 2015 Regular Meeting Minutes. Motion approved 3-0.

There were no audience comments.

There were no Mayoral comments.

Chairman Hall had no comments and yielded to Public Safety Director Larry Thomason. Director Thomason reported that Probationary Police Officers Walsh and Nipper completed PTI and are currently in field training.

Human Resource Administrator Bill Westphal gave the Board a status update on the testing of candidates for police and firefighter lists. He asked that the oral interviews potentially be started at the November 3, 2015 Regular Meeting of the Board and spaced out over two weeks. He said he will know more once it is determined how many candidates will be eligible. Board discussion was held on questions for candidates. Administrator Westphal said that there may be a candidate from Florida to be interviewed. Board discussion was held on how to conduct the oral interview. The Board decided that it would be in the candidate's best interest to attend the interview in person, but that a teleconference could be held if that was not possible.

Administrator Westphal advised the Board that the membership information has been submitted to the Illinois Police and Fire Association.

Board discussion was held on Stanard & Associates' tests, and the Board requested that a conference with the Stanard representative(s) and the Board be scheduled.

The Board tabled further discussion on revising the Board Rules and Regulations due to the fact that Board Member Frank Brunacci was absent.

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 3-0. Meeting adjourned at 5:35 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary