

DANVILLE BOARD OF POLICE AND FIRE COMMISSIONERS
Regular Monthly Meeting
December 1, 2015

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 Corporate City Attorney Dave Wesner

Chairman Hall called the Board Meeting to order at 4:30 P.M. Roll call was taken and all Board Members were present.

Minutes of the October 6, 2015 Regular Meeting were reviewed by the Board. Motion by Linda Bolton and seconded by Carl Alexander to approve the October 6, 2015 Regular Meeting Minutes. Motion approved 4-0.

There were no audience comments.

There were no Mayoral comments.

Chairman Hall addressed Larry Thomason with regard to future Board discussion on whether there are any restrictions for Police Officers and Firefighters with regard to posting on social media.

Public Safety Director Larry Thomason had no reports for the Board.

Corporate City Attorney Dave Wesner addressed the Board on the status of the Statement of Charges brought before the Board on Police Officer Amy Freeland. He states that Officer Freeland has chosen Grievance Arbitration instead of a hearing before the Board of Police & Fire Commissioners. He formerly withdrew the Statement of Charges against Amy Freeland from the Board. Chairman Hall announced for the Board that the Statement of Charges against Amy Freeland is removed from the Board's consideration.

General discussion was held by the Board Members, Director Larry Thomason, Attorney Wesner and Administrator Westphal with regard to the questions of arbitration versus Board hearings. The Board discussed a possible meeting with the Executive Board Members of the Union and the Board of Police & Fire Commissioners to open a dialog for a discussion of this matter.

Chairman Hall was presented with the Probationary Firefighter Eligibility List by Bill Westphal, which he signed.

Motion by Frank Brunacci and seconded by Carl Alexander to move into Closed Session under Section 2(c)(1) and 2(c)(2) of the Open Meetings Act to conduct oral interviews of Police Sergeant Candidates. Motion approved 4-0. Moved into Closed Session at 4:50 P.M.

Returned from Closed Session at 7:15 P.M.

The Board directed Bill Westphal to prepare a ranking list based on averaged scores and/or preference points.

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 4-0. Meeting adjourned at 7:20 P.M.

Respectfully submitted,

Lori A. Block
Board Secretary