

BOARD OF FIRE AND POLICE COMMISSION

May 5, 2021

8:30 a.m. – Peoria, Illinois

ROLL CALL

The Board of Fire & Police Commission meeting was called to order by Chairperson Janda Carter.

Commissioners present: Janda Carter, Leonard Unes, William Watkins, Tom Burke, and William Spears

Commissioners Absent: Lynn Pearson and Tom Jackson

Others present: Affirmative Employment Specialist Debra Bush, Police Captain Scott Cook, and Assistant Fire Chief James Bachman

APPROVAL OF MINUTES

Leonard Unes motioned to receive and file the minutes of Regular Meetings of March 3, 2021 and April 7, 2021 as presented; seconded by William Watkins; all approved 5-0.

COMMUNICATIONS

- A. **Promotions** – Request to permanently promote Police Officers Brian Richards, Matt Mocilan and William Calbow to the rank of Sergeant effective Sunday, May 2, 2021 due to the retirements of Sergeant Mike Ott, Lieutenant Dave Armstrong and Sergeant Geoff Bond

Leonard Unes motioned to receive, and file communication A as presented; seconded by William Spears; all approved 5-0.

OLD BUSINESS

A. Timeline and Recruiting Efforts

ADJOURN TO EXECUTIVE SESSION

William Watkins moved to adjourn to Executive Session under 2c (1) of the Open Meetings Acts, seconded by William Spears; all approved 5-0.

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RECONVENE TO REGULAR SESSION

NEW BUSINESS

Lynn Pearson stated that while in executive session they reviewed the Recommendation to Hire Firefighters and agreed to approve the recommendation.

Tom Burke motioned to approve the Recommendation to Hire Firefighters as presented; seconded by William Watkins; all approved 5-0.

Lynn Pearson stated that while in executive session they reviewed the Police Sergeant Promotional List and agreed to approve the list.

Tom Burke motioned to approve the Police Sergeant Promotional List effective May 1, 2021 as presented; seconded by William Watkins; all approved 5-0.

Lynn Pearson stated that while in executive session they reviewed the Police Lieutenant Promotional List and agreed to approve the list.

Tom Burke motioned to approve the Police Lieutenant Promotional List effective May 1, 2021 as presented; seconded by William Spears; all approved 5-0.

Lynn Pearson stated that while in executive session they reviewed a Police Recruit polygraph for candidate P21-001 and he will continue in the process.

Lynn Pearson stated that while in executive session they reviewed a Police Recruit psychological examination for candidate P21-001 and he was found to be qualified and will continue in the process.

Lynn Pearson stated that while in executive session they reviewed Firefighter polygraphs as shown below:

F21-001	F21-009
F21-002	F21-010
F21-003	F21-011
F21-004	F21-012
F21-005	F21-013
F21-006	F21-014
F21-007	F21-015
F21-008	F21-016
	F21-017

Lynn Pearson stated that Firefighter candidates F21-001, F21-002, F21-003, F21-004, F21-006, F21-007, F21-008, F21-009, F21-010, F21-011, F21-012, F21-013, F21-014, F21-015, F21-016 and F21-017 will continue in the process.

Lynn Pearson stated that Firefighter candidate F21-005 will be removed from the process due to admissions made on the polygraph examination.

William Watkins moved to withdraw the offer of employment for Firefighter candidate F21-005 due to admissions on the polygraph examination; seconded by Tom Burke; all approved 5-0.

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Debra Bush reminded the Commission about the Police Recruit orientations scheduled for Wednesday, April 7, 2021 from 4:00 p.m. to 6:00 p.m. and Saturday, April 10, 2021, from 9:30 a.m. to 11:30 a.m. at the Gateway Building if they would be able to attend.

Debra Bush also stated that the practice physical agility sessions will be on April 13th and 14; the written examinations will be held on April 15, 16, and 17; and the physical agility tests will be held on April 16 and 17.

ADJOURN MEETING

There being no further business, Leonard Unes moved to adjourn the meeting; seconded by William Spears; all approved 5-0.

Submitted by: Debra D. Bush
Affirmative Employment Specialist

APPROVED:

Lynn Pearson, Vice Chairperson

William Spears, Member

Thomas Burke, Secretary

Leonard Unes, Member

William Watkins, Member