

**BOARD OF FIRE & POLICE COMMISSIONERS**  
**100 NORTH ISLAND AVENUE**  
**BATAVIA, ILLINOIS 60510**

**MEETING MINUTES**  
**March 5, 2019**

NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Board and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

The meeting was called to order at 5:00 p.m. Roll Call.

Members Present: Chairman, Nancy Vance; Secretary, Dennis Anderson

Members Absent: Commissioner, Randy Zies

Others Present: Police Chief Dan Eul and Fire Chief Randy Deicke, Recording Secretary Joanne Miller

**APPROVE PREVIOUS MEETING MINUTES**

**Motion:** To approve the minutes of the February 5, 2019 regular meeting as presented.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To approve the minutes of the February 19, 2019 special meeting as presented.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**PUBLIC COMMENTS**

None.

**CORRESPONDENCE**

**Motion:** To approve Invoice: Batavia PD 19-02, for \$140, dated Feb. 13, 2019, from Trotsky Investigative Polygraph, Inc., for one Police Officer applicant polygraph examination. Applicant: V. Aguila.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To approve Invoice: 2006655, for \$550, dated Feb. 22, 2019, from Stephen A. Laser Assoc. for the Individual Assessment of Police Applicant Jose Barrera.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To approve Invoice: 2006665, for \$550, dated Feb. 28, 2019, from Stephen A. Laser Assoc. for the Individual Assessment of Police Applicant David Saad.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**NEW BUSINESS**

**Police Officer Testing Tools:** The Commissioners discussed concerns about 2 tests that are given by the Police Officer Testing Company Stanard and Associates: PSPS: Public Safety Practical Skills Test and PSNS: Public Safety Normative Survey. It seemed that many applicants failed this portion of the test, making them ineligible for the Police Officer Eligibility List. They asked Chief Eul to contact the testing company to clarify the information and to find out if other departments had similar results.

**Motion:** To approve the 2019 Police Officer Application Form created by Stanard & Associates, after it is updated to advise candidates to bring long workout pants and a long sleeve shirt for the Physical Ability Test.

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**Motion:** To approve putting Police Officer Testing advertisements in the following publications: National Minority Report, Shaw Media's local news Daily Herald and The Blue Line (running this ad for two months.)

**Maker:** Anderson

**Second:** Vance

**Voice Vote:** 2 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

**OLD BUSINESS**

None.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 5:39 p.m. Seconded by Chairman Vance. All in favor. Motion carried.

Ayes 2 Nays — Absent 1

The meeting was adjourned 5:39 p.m. The next regular meeting will be April 2, 2019 at 5:00 p.m.

Respectfully submitted,

*Joanne Miller*

Joanne Miller  
Recording Secretary