

# BOARD OF FIRE & POLICE COMMISSIONERS

100 NORTH ISLAND AVENUE

BATAVIA, ILLINOIS 60510

## MEETING MINUTES

June 4, 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 5:01 p.m. Roll Call.

Members Present: Secretary, Dennis Anderson; Commissioner, Randy Zies

Members Absent: Chairman, Nancy Vance

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

### APPROVE PREVIOUS MEETING MINUTES

**Motion:** To approve the minutes of the May 18, 2019 regular meeting as presented.

**Maker:** Zies

**Second:** Anderson

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

### PUBLIC COMMENTS

None.

### CORRESPONDENCE

None

### OLD BUSINESS

None

### NEW BUSINESS

Election of Board Officers – According to State Statute, the Board must elect Officers annually, normally at the June meeting.

**Motion:** That the Batavia Board of Fire & Police Commissioners Officers remain the same.

**Maker:** Zies

**Second:** Anderson

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

Board Officers are as follows: Chairman – Nancy Vance; Secretary – Dennis Anderson; Commissioner – Randy Zies.

Review Executive Session Minutes – According to the Illinois Open Meetings Act, Executive Session Minutes should be reviewed twice a year to determine if they should be released to the public. After a brief discussion, the Board determined that the Executive Session Minutes should remain closed.

**Motion:** That the Executive Session Minutes from January – May, 2019 and all previous Executive Session Minutes shall remain closed and confidential.

**Maker:** Zies

**Second:** Anderson

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

Police Testing Initial Eligibility List

**Motion:** To approve the Police Officer Initial Eligibility List, dated June 4, 2019.

**Maker:** Zies

**Second:** Anderson

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

Review Physical Ability Test

This item was tabled until the July 2, 2019 meeting, so that Chairman Vance could be present.

Current Police Eligibility List

Police Chief Eul and the Commissioners discussed the current 2017 Police Eligibility List. There are no current police officer openings at this time and none expected before the 2017 list expires.

Police Personnel

Police Chief Eul let the Commissioners know that the two newest police officers, David Saad and Jose Barrera, will be completing the Field Training Program on June 30, 2019 and will be put on the regular police officer schedule on July 1, 2019. They are both expected to do well on their own.

Succession Plan for Officers

Police Chief Eul is expecting several officers to retire in the next few months and discussed hiring options from the 2019 Police Officer Eligibility List. He suggested hiring certified police candidates first, in order to fill open police officer spots quickly, without having to wait to send them to basic training. The next basic training class is September 16 – December 20, 2019.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business to consider, a motion was made by Commissioner Zies to adjourn the meeting at 5:43 p.m. Seconded by Secretary Anderson. All in favor. Motion carried.

Ayes 2      Nays —      Absent 1

The meeting was adjourned 5:43 p.m. The next regular meeting will be August 6, 2019 at the Batavia Police Department.

Respectfully submitted,

*Joanne Miller*

Joanne Miller  
Recording Secretary