

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

MEETING MINUTES
February 2, 2021

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.

Pursuant to COVID-19 Executive Order No. 5 issued by the Governor of the State of Illinois dated March 16, 2020, and in the interest of public health and safety, this Board meeting will be held remotely. The Public was given the opportunity to join this meeting.

The meeting began at 4:03 p.m.

Roll Call

Members Present: Chairman Nancy Vance; Secretary Dennis Anderson, Commissioner Randy Zies

Members Absent:

Others Present: Fire Chief Randy Deicke; Police Chief Daniel Eul; Recording Secretary Joanne Miller; Watch Commander Eric Blowers

PUBLIC COMMENTS

None.

APPROVE PREVIOUS MEETING MINUTES

Motion: To approve the January 5, 2021 Regular Meeting Minutes.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Motion: To approve the January 5, 2021 Executive Session Meeting Minutes.

Maker: Anderson

Second: Zies

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

CORRESPONDENCE

Motion: To approve Illinois Fire Chief's Association invoice A21008, dated January 19, 2021, in the amount of \$6,310 for the Fire Lieutenant promotion Assessment Center.

Maker: Zies

Second: Anderson

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Motion: To approve Resource Management Associates invoice 21008, dated January 27, 2021, in the amount of \$1,837.60 for the Fire Lieutenant promotion written examination.

Maker: Zies

Second: Anderson

Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Motion: To approve the credit card payment for the purchase of sandwiches from Jimmy John's, in the amount of \$68.62, for the January 5, 2021 Regular meeting.

Maker: Zies

Second: Anderson
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

NEW BUSINESS

Fire Department

Motion: To approve the Fire Lieutenant Promotional Testing Scores as presented.
Maker: Zies
Second: Anderson
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Motion: To approve the Initial Lieutenant's Eligibility List as presented.
Maker: Zies
Second: Anderson
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Police Department

Executive Session

The Board entered into Executive Session to discuss Personnel Matters.

Motion: To approve going into Executive Session to discuss Personnel Matters at 4:10 pm
Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried

Motion: To approve leaving Executive Session and returning to Open Session at 4:29 pm
Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried

Open Session

The Board returned to Open Session at 4:29 p.m.

Police Eligibility List:

Motion: To approve Police Candidate Nicholas A. Danna Hoehne to be ineligible for any further consideration as a police officer with the City of Batavia based on his background investigation.

Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Motion: To approve granting the following Police Candidates a First Pass on the 2019 Police Officer Eligibility List: William Mills, Johnathan Moment, Ethan Gates, Seth Martin, David Offhaus and Patrick Knudtson.

Maker: Anderson
Second: Zies
Voice Vote: 3 Ayes, 0 Nays, 0 Absent. All in favor. Motion carried.

Chief of Police Daniel Eul discussed the pros and cons of adding the option of Lateral Transfer Hiring for the Batavia Police Department.

Chief of Police Daniel Eul discussed where the department is at with the Police Sergeant Promotion Test. At this time, they have talked with Resource Management Associates about facilitating the promotional test and discussed possible study materials for the written test and Assessment Center. He plans to review the study materials and bring his recommendations to the March meeting.

OLD BUSINESS

None.

ADJOURNMENT

There being no further business to consider, a motion was made by Secretary Anderson to adjourn the meeting at 5:02 p.m. Seconded by Commissioner Zies. All in favor. Motion carried.

Ayes 3 Nays 0 Absent 0

The meeting was adjourned at 5:02 p.m. The next regular meeting will be Tuesday, March 2, 2021, beginning at 4:00 p.m. This meeting will be held remotely via Zoom video conferencing.

Respectfully submitted,

Joanne Miller

Joanne Miller, Recording Secretary