



**MINUTES OF THE GENERAL SESSION
OF THE CITY OF CHARLESTON
BOARD OF FIRE AND POLICE COMMISSIONERS**

April 8, 2019 @ 8:30 a.m.
Charleston City Hall
Basement Conference Room
520 Jackson Avenue
Charleston, Illinois

Members Present

Adam Fifield
Brendan Lynch
Doug McDermand

Members Absent

Staff Present

Fire Chief Steve Bennett; Police Chief Chad Reed and Board Secretary Debbie Burkhart.

Call to Order

The Board of Fire and Police Commissioners met in regular session on Monday, April 8, 2019 at 8:30 a.m. in the Basement Conference Room of Charleston City Hall, 520 Jackson Avenue, Charleston, Illinois, with Board Chair Doug McDermand presiding. All members were present.

Approval of Minutes

Item #1: Board Chair Doug McDermand made a motion to accept and approve the general & executive session minutes of the March 4, 2019 meeting. Board Member Adam Fifield seconded the motion.

The motion was carried by a vote of Yeas – 3, Nays – 0

Item #2: Board Member Adam Fifield made a motion to accept and approve the general & executive session minutes of the March 22, 2019 special meeting. Board Member Brendan Lynch seconded the motion.

The motion was carried by a vote of Yeas – 3, Nays – 0

New Business

Item #3: Board Member Brendan Lynch made a motion to elect Doug McDermand as chairman for the Board for the next year. Board Member Adam Fifield seconded the motion.

The motion was carried by a vote of Yeas –3, Nays – 0

Item #4: Board Chair Doug McDermand made a motion to accept and approve the request from Firefighter-Paramedic Jason Armstrong to be removed from the fire promotional process. Board Member Adam Fifield seconded the motion.

The motion was carried by a vote of Yeas –3, Nays – 0

Item #5: Board Member Adam Fifield made a motion to accept and approve the request from Experienced Police Officer Candidate Stephen N. Suding to be removed from the hiring process for the Charleston Police Department and to remain on the current Experienced Police Officer Final Eligibility List. Board Member Brendan Lynch seconded the motion.

The motion was carried by a vote of Yeas –3, Nays – 0

Item #6: Board Member Brendan Lynch made a motion to accept and approve the Integrated Experienced Police Officer Final Eligibility List. Board Member Adam Fifield seconded the motion.

The motion was carried by a vote of Yeas –3, Nays – 0

Item #7: Board Chair Doug McDermund made a motion to begin the hiring process for Experienced Police Officer Applicant Colton Whitley. Board Member Adam Fifield seconded the motion.

The motion was carried by a vote of Yeas –3, Nays – 0

Item #8: Board Member Adam Fifield made a motion to amend Chapter 3A – Experienced Police Officer Applicants. Board Member Brendan Lynch seconded the motion.

The motion was carried by a vote of Yeas – 3, Nays – 0

With regard to Item #9. Police Chief Chad Reed requested that the Board schedule a special meeting to conduct the oral interview and review the background portion of the hiring process for Experienced Police Officer Candidate Colton Whitley.

Item #9: Board Chair Doug McDermund made a motion to schedule a special meeting for April 22, 2019 @ 8:30 a.m. Board Member Brendan Lynch seconded the motion.

The motion was carried by a vote of Yeas –3, Nays – 0

Recommendations for Removal, Hire, and Promotion

None.

Recommendations for Final Certification

With regard to Item #10. Fire Chief Steve Bennett advised that the name of the Firefighter-Paramedic was Alan Colvis and the agenda had it listed as Austin Colvis.

Item #10: Board Chair Doug McDermund made a motion to issue Firefighter-Paramedic Alan Colvis final certification effective April 10, 2019. Board Member Adam Fifield seconded the motion.

The motion was carried by a vote of Yeas –3, Nays – 0

Audience Participation

None.

Adjournment:

Board Chair Doug McDermund made a motion to adjourn at 8:36 a.m. Board Member Adam Fifield seconded the motion.

The motion was carried by a vote of Yeas – 3, Nays – 0

Respectfully submitted,

Debbie Burkhart