

**MINUTES**  
**BOARD OF FIRE & POLICE COMMISSIONERS**  
**REGULAR MEETING**  
**Monday, September 10, 2012**  
**5 p.m.**  
**City Training Room**  
**Lower Level, Century Station**

Present: Chairman Don Haines, Member Greg Pacelli

Absent: Secretary Craig Livermore

Also Present: Chief Patrick Mullen, Fire Department; Chief James Lamkin, Police Department; Nonda Anderson, Recording Secretary

1. **Call to Order**

Chairman Haines called to the meeting to order at 5:02 PM

2. **Roll Call**

Roll was called with two members present.

3. **Public Forum**

None

4. **Acceptance of Minutes – August 16, 2012 Regular Meeting and September 6, 2012 Special Meeting**

Mr. Pacelli made a motion to approve the minutes of the August 16, 2012 Regular Meeting and the September 6, 2012 Special Meeting as presented. Mr. Haines seconded. The motion passed by unanimous voice vote of those members present.

5. **Request for approval to name Acting Battalion Chief**

Chief Mullen asked that this agenda item be tabled.

Mr. Pacelli to table. Mr. Haines seconded. The motion passed by unanimous voice vote of those members present.

6. **Request for approval to begin hiring process from Eligibility list**

Chief Lamkin explained that being able to proceed with only one candidate with the first six on the current eligibility list he would ask that the Board approve continuing with candidates seven and eight. Mr. Pacelli made a motion to continue the hiring process with the next candidates and Mr. Haines seconded. The motion passed by unanimous voice vote of those members present.

7. **Executive Session – Personnel**

At 5:12 p.m., Mr. Pacelli made a motion to adjourn the meeting to an Executive Session; Mr. Haines seconded. The motion passed by unanimous voice vote of those members present.

At 5:21 p.m., Mr. Pacelli made a motion to adjourn the Executive Session and reconvene the meeting; Mr. Haines seconded. The motion passed by unanimous voice vote of those members present.

Mr. Pacelli made a motion to authorize a conditional offer of employment subject to the results of psychological, medical, and other testing to Candidate Russell Haywood. Mr. Haines seconded. The motion passed by unanimous voice vote of those members present.

Mr. Pacelli made a motion to deny employment to Candidate Bradley due to the inability to obtain a complete background investigation. Mr. Haines seconded. The motion passed by unanimous voice vote of those members present.

7. **Other Business**

Mr. Haines reported a meeting will be scheduled regarding record retention with Mr. Broihier, Nonda Anderson, and Sue Torres, Records Management Supervisor.

Mr. Haines said there would be a special meeting on Thursday, September 13, 2012 consisting only of an executive session to discuss personnel.

7. **Adjournment**

With no further business, Mr. Pacelli made a motion to adjourn the meeting; Mr. Haines seconded. The motion passed by unanimous voice vote of those members present. The meeting was adjourned at 5:26 p.m.

Respectfully submitted,  
Nonda Anderson, Recording Secretary