

MINUTES
BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING
Thursday, November 8, 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 James Lamkin, Police Department; Asst. Chief Joe Schelstreet, Fire 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. **Extension of Acting Battalion Chief Appointment**

Asst. Chief Schelstreet told the Board that the promotional process for Battalion Chief is wrapping up; however will not be complete before the current 60 day temporary appointment of Captain Leo Veseling to Battalion Chief expires. He is asking for an extension of the temporary appointment up to 60 more days.

Mr. Pacelli made a motion to extend the temporary appointment of Captain Leo Veseling to Battalion Chief for up to 60 more days. Mr. Haines seconded. The motion passed unanimously by those members present.

5. **Executive Session**

Mr. Pacelli moved to adjourn the meeting to executive session. Mr. Haines seconded. The motion passed unanimously. The meeting adjourned at 5:04 PM.

At 5:12 PM, Mr. Pacelli made a motion to reconvene the meeting; Mr. Haines seconded. The motion passed by unanimous voice vote of members present and the Special Meeting continued.

Mr. Pacelli made a motion to accept the results of psychological examination of Police Candidate Ocasek and to proceed with the hiring process. Mr. Haines seconded. The motion passed by unanimous voice vote of members present.

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Mr. Pacelli made a motion to accept the results of background investigation of Police Candidate Eric Jannusch and to proceed with the hiring process. Mr. Haines seconded. The motion passed by unanimous voice vote of members present.

Mr. Pacelli made a motion to accept the results of background investigation of Police Candidate Robert Vicicondi and to proceed with the hiring process. Mr. Haines seconded. The motion passed by unanimous voice vote of members present.

With no business to discuss at the Regular Meeting on November 12, 2012, Chairman Haines announced the meeting is cancelled.

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 members present. The meeting was adjourned at 5:16 PM

Respectfully submitted,
Nonda Anderson, Recording Secretary