

MINUTES
RESCHEDULED BOARD OF FIRE & POLICE COMMISSIONERS
MEETING
Thursday, August 16, 2012
5 p.m.
City Training Room
Lower Level, Century Station

Present: Secretary Craig Livermore, Member Greg Pacelli

Absent: Chairman Don Haines

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

1. **Call to Order**

Secretary Livermore 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 – July 9, 2012 Regular Meeting**

Mr. Pacelli made a motion to approve the minutes of the July 9, 2012 Regular Meeting. Mr. Livermore seconded. The motion pass by unanimous voice vote of those members present.

5. **Fire Department Promotions**

Chief Mullen explained that due to a recent retirement vacancies were created in the rank of Battalion Chief. He said the City Administrator approved filling the vacancy and he is asking for the Board's approval to promote Lt. Marty Friel to the rank of Battalion Chief effective August 21, 2012. Chief Mullen explained that Lt. Friel had successfully completed the promotion process and is currently on the promotion list. Chief told the Board that with Lt. Friel's promotion a vacancy occurs at the rank of Fire Lieutenant. He is looking for the Board's approval to promote Firefighter Jeremy Mauthe to the rank of Fire Lieutenant effective August 23, 2012. He explained that FF Mauthe had successfully completed the promotion process and was first on the list of eligible candidates.

Mr. Pacelli made a motion to approve the promotion of Lt. Marty Friel to Battalion Chief effective August 21, 2012. Mr. Livermore seconded. The motion passed by unanimous voice vote of those members present.

Mr. Pacelli made a motion to approve the promotion of Firefighter Jeremy Mauthe to Fire Lieutenant effective August 23, 2012. Mr. Livermore seconded. The motion passed by unanimous voice vote of those members present.

Chief Mullen told the Board that the promotion list for the rank of Fire Captain had expired and the promotion list for Battalion Chief was exhausted with the promotion of Marty Friel. He informed the Board that he would like to run the Captain/Battalion Chief testing process concurrently since both processes would be pulling from the same pool of candidates. Chief Mullen also told the Board that he was finalizing the appointment of Assistant Chief and if an internal candidate is chosen there would be additional vacancies to the rank of firefighter. He said the City Administrator has given approval to hire two firefighters. He said there would be more information at the next regular meeting.

5. Executive Session – Personnel and Litigation

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

Mr. Pacelli made a motion to approve the permanent appointment of Officer John LaSurto as recommended by Police Chief Lamkin. Mr. Livermore seconded. The motion passed by unanimous voice vote of those members present.

Mr. Pacelli made a motion to not continue with the hiring process of Candidate Feldman based on the background report. Mr. Livermore seconded. The motion passed by unanimous voice vote of those members present.

Mr. Pacelli made a motion to extend an offer of conditional employment to Kevin Del Re and Brian Witwicki and proceed with the employment medical exam scheduling. Mr. Livermore seconded. The motion passed by unanimous voice vote of those members present.

7. Adjournment

With no further business, Mr. Pacelli made a motion to adjourn the meeting; Mr. Livermore seconded. The motion passed by unanimous voice vote of those members present. The meeting was adjourned at 5:24 p.m.

Respectfully submitted,
Nonda Anderson, Recording Secretary