

MINUTES
BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING
Thursday, September 6, 2012
5 p.m.
City Training Room
Lower Level, Century Station

Present: Chairman Don Haines, Secretary Craig Livermore, Member Greg Pacelli

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

1. **Call to Order**

Chairman Haines called to the meeting to order at 5:00 PM

2. **Roll Call**

Roll was called with three members present for a quorum.

5. **Executive Session – Personnel**

Mr. Pacelli made a motion to adjourn the meeting to an Executive Session. Mr. Livermore seconded. The motion passed by unanimous voice vote. The meeting was adjourned at 5:01 PM.

Mr. Pacelli made a motion to reconvene the Special Meeting. Mr. Livermore seconded. The motion passed by unanimous voice vote. The meeting reconvened at 5:33 PM.

Mr. Pacelli made a motion to deny the application for employment for Candidate Brian Witwicki based on results of pre-employment tests. Mr. Livermore seconded. The motion passed by unanimous voice vote.

Mr. Pacelli made a motion to deny the application for employment for Candidate Kevin Del Re based on results of pre-employment tests. Mr. Livermore seconded. The motion passed by unanimous voice vote.

Mr. Livermore made a motion to table the application for Candidate Bradley pending Counsel. Mr. Pacelli seconded. The motion passed by unanimous vote.

Mr. Livermore made a motion authorizing a conditional offer of employment to Candidate Haywood. Mr. Pacelli seconded. The motion passed by unanimous voice vote.

The next regular meeting is Monday, September 10, 2012.

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. The meeting was adjourned at 5:39 p.m.

Respectfully submitted,
Nonda Anderson, Recording Secretary