

MINUTES
BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING
Thursday, September 13, 2012
5 p.m.
City Training Room
Lower Level, Century Station

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

Also Present: Chief Patrick Mullen, Fire 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 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 5:17 PM.

Mr. Pacelli made a motion to deny the application for employment for Firefighter Candidate McElroy based on results of background investigation. Mr. Livermore seconded. The motion passed by unanimous voice vote.

Mr. Pacelli made a motion to deny the application for employment for Firefighter Candidate Gilman based on results of background investigation. Mr. Livermore seconded. The motion passed by unanimous voice vote.

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

Mr. Pacelli made a motion to authorize continuing with the background investigation of the next candidate on the Firefighter's Eligibility List. Mr. Livermore seconded. The motion passed by unanimous voice vote.

6. **Old Business**

Chief Mullen asked the Board to authorize the temporary appointment of Captain Leo Veseling to Battalion Chief for a period of 60 days. He told the Board that the issue with the bargaining unit had been resolved.

Mr. Livermore moved to authorize the temporary appointment of Captain Leo Veseling to Battalion Chief for a period of 60 days. Mr. Pacelli seconded. The motion passed by unanimous voice vote.

Board of Fire & Police Commissioners
Special Meeting Minutes – September 13, 2012
Page 2

The next regular meeting is Monday, October 8, 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 5:29 p.m.

Respectfully submitted,
Nonda Anderson, Recording Secretary