

MINUTES
BOARD OF FIRE & POLICE COMMISSIONERS
SPECIAL MEETING
Thursday, October 25, 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; Chief Patrick Mullen, Fire Department; Nonda Anderson, Recording Secretary

1. **Call to Order**

Chairman Haines called to the meeting to order at 5:07 PM

2. **Roll Call**

Roll was called with two members present.

3. **Public Forum**

None

4. **Police Department Promotion to Sergeant**

Chief Lamkin announced the retirement of Sergeant Brad Griffin effective October 25, 2012. He said the next person on the promotion list is Officer Dan Kuttner. He said he saw no reason to bypass Officer Kuttner. Chief Lamkin said the City Administrator signed off on the justification for the position and has given approval for the promotion to proceed. With no further discussion, Mr. Pacelli made a motion to approve Officer Dan Kuttner for promotion to the rank of Police Sergeant. Mr. Haines seconded. The motion passed by unanimous voice vote of 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 5:10 PM.

At 5:22 p.m., 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 background investigation of Firefighter Candidate Kyle Liceaga 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 Timothy Ocasek 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 deny the application of Police Candidate George McNeil based on the results of background investigation and integrity interview. Mr. Haines seconded. The motion passed by unanimous voice vote of members present.

The next regular meeting of the Board is November 12, 2012.

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 5:26 p.m.

Respectfully submitted,
Nonda Anderson, Recording Secretary