

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED JANUARY 7, 2020**

A Regular Meeting of the Board of Fire & Police Commissioners was called to order at 5:00 p.m. in the Governor Ford Conference Room at the Edwardsville City Hall with Chairman John W. McCracken presiding.

Commissioners Attending: John W. McCracken, Andrew K. Carruthers, Mary Ann Harris, Roger L. Huber and Jean Hughes **Also Attending:** Police Chief Jay Keeven; Fire Chief Rick Welle; City Attorney Jeff Berkbigler, and HR Director Amanda Tucker

Public Comment: No individual was present to make comment.

Approval of Prior Minutes: Commissioner Harris made a Motion to approve the Minutes of the meetings convened December 3 & 4, 2019, which was seconded by Commissioner Hughes. Motion carried.

Commissioner Hughes moved to note for the record that the Minutes of prior Closed Meetings conducted from June, 2019 through December, 2019, were "reviewed and released" which Motion was seconded by Commissioner Carruthers. Motion carried.

Fire Department:

On a Motion made by Commissioner Hughes to approve an Initial Eligibility List for the rank of Probationary Fire Fighter-EMT dated as of December 31, 2019 comprised of ten candidates. Commissioner Carruthers seconded the Motion, which carried unanimously. The List is made a part of these Minutes by reference.

Police Department:

It was noted for the record that an Oral Interview Panel will be conducted by the Board on the evening of January 15, 2020 at the Public Safety Building to screen **Lateral Entry Applicants** for the rank of Probationary Patrol Officer. Police Chief Keeven will be present, but according to past practice will not "score" the Applicants.


Administrative:

New Business:

Adjournment:

With no further business to be conducted, the Regular Meeting was adjourned at 5:45 p.m.


John W. McCracken, Chairman


Roger L. Huber, Secretary