

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED JANUARY 8, 2019**

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 Carruthers; Mary Ann Harris, Roger L. Huber and Jean Hughes **Also Attending:** Police Chief Jay Keeven; Fire Chief Rick Welle; City Attorney Jeff Berkbigler; HR Director Amanda Tucker; Lt. Mike Lybarger and Detective Matt Evers

Commissioner Hughes moved to approve the Minutes of the meeting held December 4, 2018 with a second by Commissioner Harris. Motion carried.

On a Motion made by Commissioner Carruthers and seconded by Commissioner Huber, the Conditional Offer of Employment previously tendered to Lateral Entry Patrol Officer Candidate **Marcus A. Wagner** was removed and he was offered full-time employment to the rank of Probationary Patrol Officer to become effective on or about February 1, 2019. All Commissioners voted "aye" to approve the Motion.

Subsequent to employment advertisements placed in various publications, Commissioner Carruthers moved to approve a tentative list of prospective Lateral Entry Applicants that will be selected to sit before an Oral Interview Panel on January 22 and January 24 in the Public Safety Building at a time to be designated. Commissioner Harris seconded the Motion, which was unanimously approved.

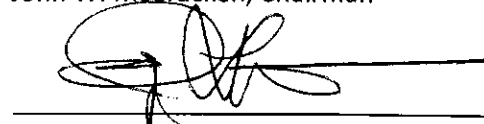
After review of the following Minutes from Executive Sessions convened 06/05; 06/26; 08/07; 09/06 and 09/10/2018, Commissioner Carruthers moved to "Release" those Minutes. Commissioner Hughes seconded the Motion, which carried.

In other administrative actions, based on data compiled by Fire Chief Welle, Commissioner Harris moved to select the Illinois Fire Chief's Association as the Board's Vendor to conduct Promotional Testing for the Edwardsville Fire Department. Commissioner Hughes seconded the Motion, which carried unanimously.

With no further business to be conducted, the Regular Meeting was adjourned at 6:00 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary