

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A SPECIAL MEETING
CONVENED JANUARY 24, 2023**

A Regular Meeting of the Board of Fire & Police Commissioners was called to order at 5:00 p.m. in the Training/Conference Room at Edwardsville Public Safety Building with Chairman, John W. McCracken, presiding.

Commissioners Attending: John W. McCracken, John Cunningham, Jean Hughes, Mary Ann Harris and Roger L. Huber. **Also Attending:** Police Chief Michael Fillback; Fire Chief James Whiteford; City Attorney Jeff Berkbigler; HR Director Amanda Tucker; as well as EPD Detectives Sgt. Matt Sensi and Conor Hoyland

Public Comment: No comments to be heard from the public were either submitted by email or telephonically

Approval of Prior Minutes: Commissioner Harris moved to approve the Minutes of the previous meeting held December 6, 2022, subject to a correction involving the Hiring Eligibility Rank Order of FF-EMT Candidates Trevor Salovich (now #2) and Braden Patterson (now #3). The Motion was seconded by Commissioner Cunningham and carried without dissent.

Communications: The Meeting Calendar for CY-23 was reviewed and approved.

Fire Department:

A Motion made by Commissioner Harris moved to approve an "Amended Probationary Firefighter-EMT Hiring List" assembled from Written and Oral Examinations was seconded by Commissioner Cunningham and approved as follows:

RANK	NAME	COMPOSITE SCORE
1	Mark B. VANN	90.90
2	Trevor A. SALOVICH	82.00
3	Braden F. PATTERSON	83.30 *
4	Jake M. REITER	81.10
5	Joshua A. PEYMAN	75.60
6	Jordan D. METTLER	71.60

- Pursuant to 65 ILCS 5/10-2.1-6, placed on list below a veteran in rank order based on the totals received if all experience points were awarded.*

Administrative:

At 5:10 pm, Commissioner Cunningham moved to adjourn to Closed Session with a second by Commissioner Harris to hear the results of a background investigation compiled for FF-EMT Candidate, Mark B. Vann presented by Det. Sgt. Matt Sensi and HR Director Tucker.

Commissioner Harris arose from Closed Session with a Motion to return to Open Session with a second by Commissioner Hughes. Motion carried.

Commissioner Cunningham moved to rescind the Conditional Offers of Employment to Candidate(s) Mark B. Vann and hire him as a Full-time Probationary Firefighter which Motion was seconded by Commissioner Harris and carried.

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Administrative (Cont'd):

At 6:45 pm, Commissioner Cunningham moved to adjourn and re-convene in Closed Session, seconded by Commissioner Harris to commence Oral Interviews for Lateral Police Officer Applicants: Lucas Ostendorf, Amber Hawkins and Kevin Douglas.

During Closed Session, Detective Conor Hoyland gave a preliminary review of the background results compiled thus far on account of Police Probationary Applicant Robert L. Murphy III, after which it was determined that no further background investigation time or resources should be expended.

At the conclusion of Oral Interviews for Patrol Officer Lateral Applicants, Commissioner Cunningham arose from Closed Session to move to return to Open Session with a second by Commissioner Hughes. Motion carried.

In Open Session, Commissioner Harris made a Motion with a second by Commissioner Hughes to approve the following Rank Order Standings of Lateral Probationary Patrol Officers, as of January 24, 2023:

RANK	NAME	COMPOSITE SCORE
1	Lucas OSTENDORF	32.1
2	Amber HAWKINS	31.6
3	Kevin DOUGLAS	30.1

Police Department:

With a second to the Motion made by Commissioner Harris by Commissioner Hughes, a Conditional Offer of Employment has been approved to be tendered to Rank Order Applicant Andreanna Moore (#9), subject to a the completion of a thorough background investigation. Motion carried.

The following upcoming dates were reviewed and noted for the record:

New Officer Hire Application Deadline – March 31, 2023

New Officer Written Testing – April 15, 2023

Board Review of Test Results – May 2, 2023

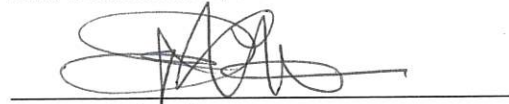
Oral Interviews – May 23, 24 & 25 of 2023

Promotional Testing – Tentatively fall of 2023

With no further business to be conducted, the Meeting was adjourned at 8:35 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary