

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED FEBRUARY 2, 2021**

A Regular Meeting of the Board of Fire & Police Commissioners was called to order at 5:00 p.m. in the Council Chambers at City Hall with Chairman John W. McCracken, presiding.

Commissioners Attending: John W. McCracken, Mary Ann Harris, Jean Hughes and Roger L. Huber
Also Attending: Police Chief Jay Keeven, Fire Chief James Whiteford, City Attorney Jeff Berkbigler and EPD Detective Mark Lask.

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 prior Regular Meetings convened on December 2, 2020 and January 19, 2021, seconded by Commissioner Hughes which Motion carried unanimously.

Commissioner Harris moved to note for the record that the Closed Meeting Minutes during the period from July, 2020 through December, 2020 are hereby "reviewed and released." Commissioner Hughes seconded the Motion with all Commissioners voting "aye" to approve.

Communications:

The Board took notice of and accepted a Letter of Resignation submitted by former Commissioner Andrew Carruthers dated as of January 18, 2021 upon his acceptance to the position of Madison County Assistant States Attorney, since it could be deemed as a conflict of interest. The Board hereby extends our sincere gratitude for his years of service and contributions to our Commission and adds our best wishes him Godspeed in his new endeavors to serve the residents of Madison County.

Administrative:

Commissioner Hughes moved to adjourn to Closed Session at 5:15 p.m., seconded by Commissioner Harris to review and discuss a personnel matter. Motion carried.

Police Department:

Commissioner Harris arose from Closed Session at 5:40 p.m. to move that **Lateral Police Officer Candidate, Christopher A. Robinson**, be hired as a full-time Probationary Patrol Officer as soon as he can tender his resignation as a Sergeant with many years of dedicated service with the Litchfield Illinois Police Department. Commissioner Hughes seconded the Motion, which was unanimously approved.

MINUTES OF A REGULAR MEETING

Convened February 2, 2021

Page Two

Fire Department:

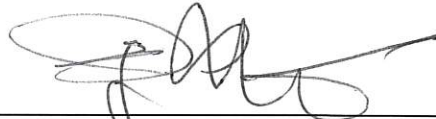
Chief Whiteford announced that a background investigation is proceeding on the next eligible probationary candidate, **Craig Tessman**. The results of that investigation will be forthcoming at a future meeting of the Board.

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