

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED FEBRUARY 5, 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; Mary Ann Harris, Roger L. Huber and Jean Hughes
Absent: Andrew Carruthers **Also Attending:** Police Chief Jay Keeven; Fire Chief Rick Welle; City Attorney Jeff Berkbigler; HR Director Amanda Tucker; City Clerk, Jeanne Wojcieszak

Public Comment: No individual was present to make comment.

Approval of Prior Minutes:

Commissioner Hughes moved to approve the Minutes of the meetings held as follows: Regular Meeting held January 8, 2019 and Special Meetings conducted January 22 and January 24, 2019. The Motion was seconded by Commissioner Harris. Motion carried.

Communications:

Kevin Head, the newly appointed City Administrator, who replaced Tim Harr at his retirement, was introduced to the Board.

Tricia Lack, recently hired as Administrative Assistant, to replace Cheryl Watson at her retirement, was introduced to the Board.

Police Department:

Testing to determine hiring eligibility for the rank of Probationary Patrol Officer will be conducted on Saturday, May 18 by the Southwestern Testing Consortium at the Main Campus of Southwestern Illinois College in Belleville.

Fire Department:

Nothing to report

Administrative:

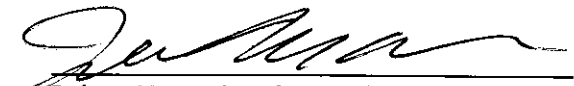
City Clerk, Jeanne Wojcieszak made a detailed presentation and training on FOIA and the Open Meetings Act. Arrangements will be made for newly appointed Commissioner, Jean Hughes, to undergo computerized instruction and testing on the Open Meetings Act

HR Director, Amanda Tucker, made a presentation along with detailed instruction on Interview Protocol

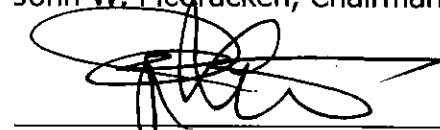
New Business:

The Minutes of "Closed Meetings" previously convened August 7, 2018 and January 24, 2019 were reviewed. Commissioner Harris made a Motion to authorize the "Release" of these proceedings, which was seconded by Commissioner Hughes. Motion carried.

With no further business to be conducted, the Regular Meeting was adjourned at 6:35 p.m.



John W. McGracken, Chairman



Roger L. Huber, Secretary