

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED MARCH 3, 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 Carruthers made a Motion to approve the Minutes of the meetings convened February 4, and February 24, 2020, which was seconded by Commissioner Harris. Motion carried.

Fire Department:

On a Motion made by Commissioner Harris and seconded by Commissioner Hughes, a Conditional Letter of Employment was approved to be tendered to Qualified Applicant, Christopher Hartsoe (Ranked #2) on the Final Eligibility List dated as of February 4, 2020. Commissioner Carruthers abstained with all other Commissioners voting to approve the Motion.

Police Department:

Considerable discussion was held regarding refinements, if any, to be made to the process for Lateral Entry Applicants for the rank of Probationary Patrol Officer; as well as changes/improvements to be made to the promotional process for Police Sergeant and Police Lieutenant and the Application and Hiring process for the rank of Probationary Patrol Officers that are not hired by means of a Lateral Hiring procedure to be conducted April 25, 2020 at the Public Safety Building. Further action will be forthcoming during subsequent meetings.

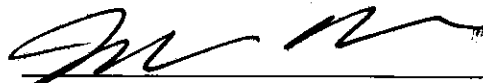
Administrative:

An additional cursory review of the Board's Rules & Regulations was conducted. More discussion will be forthcoming before final implementation.

New Business:

Adjournment:

With no further business to be conducted, the Regular Meeting was adjourned at 6:15 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary