

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED MARCH 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, 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 and HR Director Amanda Tucker

Public Comment: No individual was present to make comment.

Approval of Prior Minutes:

Commissioner Carruthers moved to approve the Minutes of the Regular Meeting held February 5, 2019. The Motion was seconded by Commissioner Harris. Motion carried.

Communications:

Correspondence from Mayor Patton dated February 19, 2019 requesting the Board proceed with hiring of one Probationary Patrol Officer in anticipation of a resignation/retirement later this year.

Police Department:

Commissioner Harris made a Motion to tender a "Conditional Offer of Employment" to the next qualified applicant, an individual by the name of **Silas Ellis**, a Lateral Hire Probationary Candidate. If Applicant Ellis is not found to be fit for appointment, then the Conditional Offer shall be extended to the next applicant in line for appointment. Commissioner Hughes seconded the Motion, which was passed unanimously.

It was noted for the record that a "draft copy" of proposed changes to the By-Laws of the Southwestern Illinois Testing Consortium was reviewed.

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:

Fire Chief Rick Welle commented about ongoing conversations that he and his command staff are conducting with the Illinois Fire Chief's Association in connection with plans to have this vendor conduct EFD promotional testing later this year.

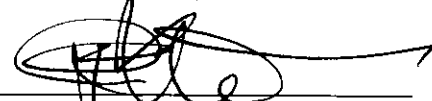
Administrative:

New Business:

Adjournment:

With no further business to be conducted, the Regular Meeting was adjourned at 5:35 p.m.



John W. McCracken, Chairman

Roger L. Huber, Secretary