

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A SPECIAL MEETING
CONVENED MARCH 9, 2021**

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

Commissioners Attending: John W. McCracken, John Cunningham, Mary Ann Harris, Roger L. Huber and Jean Hughes **Also Attending:** Police Chief, Jay Keeven, City Attorney, Jeff Berkbigler and HR Director, Amanda Tucker

Public Comment:

Approval of Prior Minutes:

Communications:

John Cunningham was welcomed as the newest commission member to the Board of Fire & Police

Fire Department:

Administrative:

City Attorney Berkbigler conducted a review of the Open Meetings Act and the Freedom of Information Act as it affects the operations of this Board.

HR Director Amanda Tucker conducted a review and discussion of appropriate "interview questions" that can be queried of Applicants during Oral Panel Interviews.

Police Department:

A preliminary summary of Lateral Entry Applicants compiled February 2021 was reviewed comprising some twelve (12) individuals that have submitted documents requesting possible employment. Commissioner Harris moved with a second to the Motion by Commissioner Hughes to approve those Applicants on that List in a legend highlighted in either "green or yellow" for further consideration during Oral Interview Panel(s) to be convened on March 23 and March 24, 2021. Motion carried.

Adjournment:

With no further business to be conducted, the Meeting was adjourned at 6:25 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary