

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED MAY 7, 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 April 2, 2019. The Motion was seconded by Commissioner Hughes. Motion carried.

Police Department:

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. Chief Keeven will query Chief Brad Parsons of the Troy Police Department and Chief Chris Conrad of the Highland Police Department to determine their respective agency's interest in possibly combining efforts for Probationary Police Testing; if the Board decides not to renew its membership with the Testing Consortium.

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 testing for Advancement by Promotion to the rank of Fire Lieutenant with Oral Assessments to be conducted on August 19 and August 20 with Written Testing to occur on August 26.

Administrative:

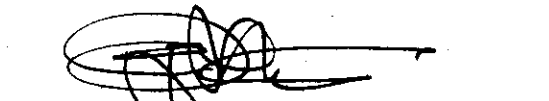
New Business:

Adjournment:

With no further business to be conducted, the Regular Meeting was adjourned at 6:10 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary

Word: FPC_Regular Meeting Minutes_05072019