

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED JUNE 4, 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, Deputy Fire Chief James Whiteford, City Attorney Jeff Berkbigler and HR Director Amanda Tucker

Public Comment: No individual was present to make comment.

Approval of Prior Minutes:

Commissioner Hughes moved to approve the Minutes of the Regular Meeting held May 7, 2019. The Motion was seconded by Commissioner Harris. Motion carried.

Police Department:

Commissioner Carruthers made a Motion, seconded by Commissioner Harris to "withdraw" from membership in the Southwestern Illinois Testing Consortium effective by July 1, 2019. For the time being, the preliminary results of the latest written testing that occurred on May 18, 2019 will be temporarily set aside until such time an event would require a probationary police candidate to be selected for further consideration. Commissioners Carruthers, Harris, Hughes and McCracken voted "aye" in favor of withdrawal with Commissioner Huber voting "nay." Motion carried.

Fire Department:

Deputy Fire Chief James Whiteford commented about the ongoing discussions 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 to be conducted on three consecutive dates, Oral Assessments on August 19 and August 20 and Written Testing to occur on August 21. The current Promotional List for the rank of Fire Lieutenant expired on May 31.

It was further noted that written testing to determine eligibility for the rank of Probationary Fire Fighter-EMT will be conducted at the Public Safety Building Complex on October 19, 2019. The current list expires December 20, 2019.

Administrative:

Commissioner Harris moved with a second to the Motion by Commissioner Hughes to appoint the following members to offices for this body:

John W. McCracken, as Chairman
Andrew Carruthers, as Vice-Chairman
Roger L. Huber, as Secretary

Motion carried.

New Business:

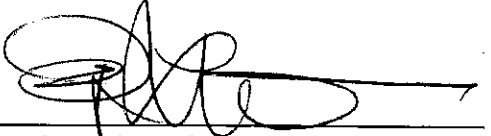
It is anticipated that no Commission Business will need to be conducted next month, so the Regular Meeting scheduled for July will be suspended until August 6, 2019.

Adjournment:

With no further business to be conducted, the Regular Meeting was adjourned at 6:05 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary