

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED AUGUST 3, 2021**

A Regular 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, Mary Ann Harris, Jean Hughes and Roger L. Huber
Commissioner Cunningham was not available to attend this meeting

Also Attending: Deputy Police Chief (Designate) Michael Lybarger, Detective Matt Evers; Deputy Fire Chief Brendan McKee; City Attorney, Jeff Berkbigler and Administrative Assistant, Courtney Swarrigin

Public Comment: No comments to be heard from the public were either submitted by email or telephonically

Approval of Prior Minutes: Commissioner McCracken moved to approve the Minutes of prior meetings held June 25, July 6, July 20 and July 21, 2021. The Motion was seconded by Commissioner Huber. Motion carried.

Fire Department:

Deputy Fire Chief McKee made a detailed presentation regarding the Promotional Eligibility Testing for the rank of Fire Captain to be proctored by the Illinois Fire Chiefs Association later this month for Candidates: Fire Lieutenants, Paschal and Burnley.

Police Department:

Administrative:

Commissioner Hughes arose from Closed Session to move to return to Open Session seconded by Commissioner Harris. Motion carried.

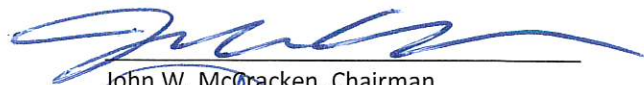
Commissioner Huber made a Motion to remove the Conditional Employment Status for Applicant Andrew Bode and offer Full Time Probationary Employment with the Edwardsville Police Department. Commissioner Hughes seconded the Motion, which carried unanimously.

After returning from Closed Session at 6:25 pm, Commissioner McCracken arose to move to return to Open Session seconded by Commissioner Hughes. Motion carried.


Commissioner Harris made a Motion with a Second to the Motion by Commissioner Hughes to remove the Conditional Offer of Employment previously tendered to Probationary Applicant Kelly Fisher and hire her as a Full Time Probationary Patrol Officer with the Edwardsville Police Department. Motion carried.

Adjournment:

With no further business to be conducted, the Meeting was adjourned at 6:35 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary