

**BOARD OF FIRE & POLICE COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
CONVENED SEPTEMBER 3, 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, Mary Ann Harris, Roger L. Huber and Jean Hughes Commissioner Carruthers was out-of-town on business

**Also Attending:** Deputy Police Chief Mike Fillback; Fire Chief Rick Welle; City Attorney Jeff Berkbigler, HR Director Amanda Tucker and EFD Detective Derrick Fitzgerald

**Public Comment:** No individual was present to make comment.

**Approval of Prior Minutes:** Commissioner Hughes made a Motion to approve the Minutes of the meeting convened August 6, 2019, which was seconded by Commissioner Harris. Motion carried.

**Police Department:**

A recent vacancy with the Edwardsville Police Department resulted in the decision to tender a "Conditional Offer of Employment" to the next Ranked (#3) Lateral Candidate, James Hunt. Detective Fitzgerald and HR Director Tucker reviewed the preliminary results of a pre-employment background investigation currently underway for Candidate Hunt. However, the complete results will not be available for several more days. Commissioner Harris moved to table any further action with this candidate until all results of testing have been compiled. Commissioner Hughes seconded the Motion, which carried unanimously.

**Fire Department:**

The Final Eligibility List for Advancement by Promotion to the Rank of Fire Lieutenant dated as of September 3, 2019 was reviewed and approved as presented with a Motion made by Commissioner Huber with a second made by Commissioner Hughes. Motion carried.

It was noted for the record that Written Eligibility Testing for the rank of Probationary Fire Fighter-EMT will be conducted at the Public Safety Building complex on Saturday morning, October 19, 2019 commencing at 0800.

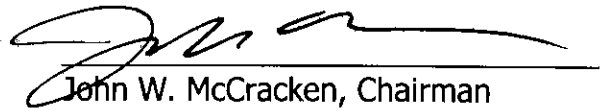
**Administrative:**


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**New Business:**

**Adjournment:**

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

  
John W. McCracken, Chairman

  
Roger L. Huber, Secretary

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