

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A SPECIAL MEETING
CONVENED SEPTEMBER 18, 2019**

A Special 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

Public Comment: No individual was present to make comment.

Approval of Prior Minutes:

Police Department:

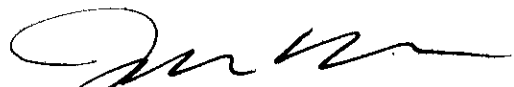
A recent vacancy with the Edwardsville Police Department resulted in the decision to tender a "Conditional Offer of Employment" to the next Ranked (#3) Lateral Candidate, James Hunt. Based on the results of the pre-employment background investigation for Hunt, Commissioner Harris moved to withdraw the Board's Conditional Letter of Employment and terminate any activities to hire this particular candidate and to tender a Conditional Letter of Employment to Lateral Entry Candidate (#4) Jeremy Ford. Commissioner Hughes seconded the Motion which carried unanimously with all Commissioners voting "aye" to approve the Motion.

Administrative:

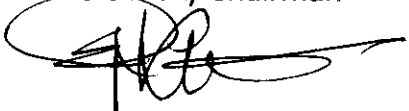
New Business:

Adjournment:

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



John W. McCracken, Chairman



Roger L. Huber, Secretary