

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE  
& POLICE COMMISSIONERS OF THE CITY OF BELVIDERE  
HELD ON APRIL 6, 2022 IN THE CITY COUNCIL CHAMBERS  
OF THE BELVIDERE CITY HALL**

**CALL TO ORDER:** Chair Hunter called this Special Meeting of the Board of Fire and Police Commissioners to Order at 6:05 PM.

**ROLL CALL:** Commissioner Hunter and Phillips were personally and physically present in the meeting room. Commissioner Gonzalez was absent because he is recovery from a recent surgery. No Commissioner attended by electronic or remote methods.

**PUBLIC COMMENT:** There was no Public Comment presented.

**READING OF THE MINUTES:** Secretary Phillips distributed and the Board reviewed the proposed Minutes of its March 30, 2022 Special Meeting. Commissioner Hunter made a verbal Motion To Approve The Minutes As Presented. Commissioner Phillips verbally seconded that Motion. There being no discussion on said Motion, a Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye

Chair Hunter declared the Motion as Passed and the Minutes of the Board's Special Meeting as held on March 30, 2022 were approved.

**COMMUNICATIONS:**

A. *Bills Payable.* NONE

B. *Police Chief's Report.* There was no verbal or written Police Chief Report presented to the Board.

C. *Fire Chief Report.* Fire Chief Hyser was not present at this Board meeting so no written or verbal Fire Chief Report was presented.

**UNFINISHED BUSINESS:** NONE.

**NEW BUSINESS:**

(A) *Police – Review Background for Lateral Candidate Golden.*

The Board then reviewed the written Background Investigation Report of Lateral Police Officer Candidate Douglas Golden. Commissioner Hunter made a verbal Motion To Find that Douglas Golden had successfully completed the required Background Investigation Report step of the Hiring Procedure as required by the Board's Rules and Regulations. Commissioner Phillips verbally seconded this Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips      Aye  
Commissioner Hunter      Aye

Chair Hunter declared the Motion had passed and that Lateral Police Officer Candidate Douglas Golden has now successfully completed the required Background Investigation step as required by the Board's Rules and Regulations.

(B)      *Police – Authorize Polygraph for Candidate(s) Who Successfully Passed Teh Background.*

Commissioner Hunter made a verbal Motion To Request Lateral Police Officer Candidate Douglas Golden submit to the Polygraph Examination as required by the Board's Rules and Regulations. Commissioners Phillips verbally seconded this Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips      Aye  
Commissioner Hunter      Aye

Chair Hunter declared the Motion had passed and that Lateral Police Officer Candidate Douglas Golden is hereby requested to submit to the required Polygraph Examination as required by the Board's Rules and Regulations.

**OTHER BUSINESS:**

Secretary Phillips reminded the Board that he Board's regularly scheduled Quarterly meeting will be held at 6:00 o'clock P. M. on Wednesday, April 20, 2022 in the City Council Chambers room.

**ADJOURNMENT:**

Commissioner Phillips made a verbal Motion To Adjourn. Commissioner Hunter verbally seconded this Motion. A voice vote was held and Chair Hunter declared the Motion as Passed and the Meeting as adjourned. The Meeting adjourned at about 6:22 P.M.

Respectfully Submitted,

*Michael J. Phillips*

Michael J. Phillips  
Secretary of the Board of Fire and  
Police Commissioners

*APPROVED by Vote of the Board of Fire and Police Commissioners on May 11, 2022.*