

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE
& POLICE COMMISSIONERS OF THE CITY OF BELVIDERE
HELD ON JULY 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 6:00 PM.

ROLL CALL: Commissioners, Gonzalez, Hunter and Phillips were personally and physically present in the meeting room. No Commissioner attended by electronic or remote methods. Fire Chief Shawn Schadle was also personally present in person.

PUBLIC COMMENT: There was no Public Comment presented.

READING OF THE MINUTES: Secretary Phillips distributed and the Board reviewed the proposed Minutes of the June 16th and June 29th Board Meetings. Commissioner Hunter made a verbal Motion To Approve the Proposed Minutes of the Board's June 16, 2022 and June 29, 2022 Special Meetings. Commissioner Gonzalez verbally seconded that Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye
Commissioner Gonzalez	Aye

Chair Hunter declared the Motion As Passed and the Minutes are Approved.

COMMUNICATIONS:

- A. *Bills Payable.* NONE.
- B. *Police Chief's Report.* Police Chief Shane Woody was not present so there was nothing new to report.
- C. *Fire Chief Report.* Fire Chief Shawn Schadle stated that there was nothing new to report.

UNFINISHED BUSINESS: NONE.

NEW BUSINESS:

- (A) *Fire – Approve The Final Eligibility Register In Accordance With Section 5.11 of the Rules and Regulations of the Board of Fire and Police Commissioners.*

Fire Chief Schadle reported that earlier today he, Chair Hunter and City Clerk Sarah Turnipseed met and applied the Final Eligibility Register by applying the requested Preference Points and presented a written Final Eligibility Register which the Board then reviewed.

Commissioner Phillips made a verbal Motion To Find Approve As Presented the Firefighter Final Eligibility Register. Commissioners Gonzalez verbally seconded this Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye
Commissioner Gonzalez	Aye

Chair Hunter declared the Motion had passed and that the Final Eligibility Register was approved as presented. The Commissioners then signed one copy of the Final Eligibility Register. Chair Hunter stated that he would file the signed Final Eligibility Register in the Office of the City Clerk.

OTHER BUSINESS: NONE.

ADJOURNMENT:

Commissioner Phillips made a verbal Motion To Adjourn. Commissioner Gonzalez 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 6:16 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 July 21, 2022.