

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE & POLICE COMMISSION OF THE CITY
OF BELVIDERE HELD ON AUGUST 1, 2019 IN THE CITY COUNCIL CHAMBERS
OF THE BELVIDERE CITY HALL

CALL TO ORDER: Special Meeting of the Board of Fire and Police Commission called to Order at 6:31pm.

ROLL CALL: All Commissioners were personally and physically present in the meeting room. No Commissioner attended by electronic or remote methods.

PUBLIC COMMENT: There was not Public Comment presented.

APPROVING OF MINUTES: None.

COMMUNICATIONS:

A. *Bills Payable:* None.

B. *Police Chief's Report:*

Police Chief Shane Woody reported as follows:

(1) All police officers are patrolling on own.

C. *Fire Chief's Report:*

Fire Chief Al Hyser reported as follows:

(1) Erber 8 months successful and is meeting all requirements.

(2) Trujillo will be taking state exam August 14, 2019.

(3) Lt. Wilcox is retiring later this year and will be missed.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. *Fire-Start the hiring process for (2) entry level firefighters.*

Fire will need new entry level firefighter for Lt. Wilcox departure. Also with new Deputy Chief position will need 2nd entry level firefighter. There will be upcoming fire school. Fire Chief would like to authorize continuation of hiring process for next three candidates for entry level firefighter. Previous list #1 was disqualified. hired #2 and #6. Start/complete backgrounds on #3, #4, & #5. Next step would be polygraph and psychological before interviews. Chief requested three additional candidate backgrounds be started by Belvidere Police Department. Motion made by Commissioner Hunter to authorize backgrounds for three firefighter candidates, 2nd by Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Aye

Motion carried.

B. *Police – Review entry level candidate backgrounds.*

Ivan Carreno withdrew from list of entry level candidates #2. Motion by Commissioner Hunter to remove Carreno from list at his request, 2nd by Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye

Motion carried.

(#5) Adam Schifferer withdrew from list. He took another job. Motion to remove Schifferer from list by Commissioner Gonzalez, 2nd by Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye

Motion carried.

(#1) Jonathan R. Taylor-After review of background, motion to remove Taylor from list by Commissioner Gonzales, 2nd by Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye

Motion carried.

(#3) Edward A. Kasperovich - After review of background, motion by Commissioner Hunter to move Kasperovich forward after passing background and polygraph, 2nd Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye

Motion carried.

(#4) Taylor J. Dziubla -After review of background, motion by Commissioner Hunter to move Taylor J. Dziubla forward after passing background and polygraph, 2nd by Commissioner Gonzalez. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Nay
Commissioner Gonzalez Aye

Motion carried.

(#6) Alexander C. Limberg - After review of background, motion by Commissioner Gonzalez to remove Alexander C. Limberg from list for failure to pass background, 2nd by Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter Aye
Commissioner Phillips Aye
Commissioner Gonzalez Aye

Motion carried.

C. *Police-Setting polygraph and interview dates for new candidates.*

Motion by Commissioner Gonzalez to schedule a special meeting for police department polygraph and interviews of new candidates on August 15, 2019 at 6:00pm and August 29, 2019 at 6:00pm., 2nd by Commissioner Hunter . Roll Call Vote was held with the following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Aye

Motion carried.

D. *Police-Setting promotional candidates psych review and interviews – Scheduled for August 29, 2019.*

OTHER BUSINESS:

A. *Police Department Disciplinary Matter (the Commission may go into executive session pursuant to 5 ILCS 120/2 (c) (1) to discuss the discipline or termination of a specific employee).*

Received notice from commissions attorney that this business should be continued until August 15, 2019 Special Meeting. Motion by Commissioner Gonzalez to continue until August 15, 2019 Special Meeting, 2nd by Commissioner Hunter. Roll Call Vote was held with the following results:

Commissioner Hunter	Aye
Commissioner Phillips	Aye
Commissioner Gonzalez	Aye

Motion carried.

ADJOURNMENT:

Commissioner Gonzalez made a verbal motion to adjourn. Commissioner Hunter verbally seconded this motion. Aye voice vote carried. Motion carried.



John Hunter
Secretary of the Board of the Fire and Police Commission

Approved on 12/10/2020.

