

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE
& POLICE COMMISSIONERS OF THE CITY OF BELVIDERE
HELD ON SEPTEMBER 10, 2024, THE CITY COUNCIL CHAMBERS
OF THE BELVIDERE CITY HALL**

CALL TO ORDER: Chair Hunter called this Special Meeting of the Board of Fire & Police Commissioners to Order at 6:01 P.M.

ROLL CALL: Commissioners Hunter and Rathburn were personally and physically present in the meeting room. Also present was Fire Chief Schadle.

PUBLIC COMMENT: There was no Public Comment presented.

READING OF THE MINUTES: Previously, Secretary Rathburn electronically distributed the proposed Minutes of the Board's Special Meetings as held on August 22nd of 2024.

- A. Commissioner Villareal made a verbal Motion to Approve as Presented the proposed Minutes of the Board's July 16, 2024 Special Meeting. Commissioner Hunter verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn	Aye
Commissioner Hunter	Aye

Chair Hunter declared the Motion as Passed and the minutes were approved.

COMMUNICATIONS:

A. *Bills Payable.*

1. C.O.P.S. & F.I.R.E., 109348 of August 30, 2024, for \$500.00 for Preemployment Psychological testing ICO Camden Johnson. Commissioner Rathburn made a verbal Motion to Approve as Presented this invoice. Commissioner Hunter verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn	Aye
Commissioner Hunter	Aye

Chair Hunter declared the Motion as Passed and the invoice was approved for payment.

2. C.O.P.S. & F.I.R.E., Invoice 109372 of September 6, 2024, for \$175.00 for Polygraph Testing ICO Sarah Falvfe. Commissioner Rathburn made a verbal Motion to Approve as Presented this invoice. Commissioner Hunter verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn Aye
Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the invoice was approved for payment.

3. C.O.P.S. & F.I.R.E., Invoice 109332 of August 23, 2024, for \$175.00 for Polygraph Testing ICO Camden Johnson. Commissioner Rathburn made a verbal Motion to Approve as Presented this invoice. Commissioner Hunter verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn Aye
Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the invoice was approved for payment.

- B. *Police Chief's Report.* No Report.
- C. *Fire Chief's Report.* Other than agenda items there was nothing to report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Fire—Review Entry Level Candidate Background Investigation (Pass/Fail)

1. ICO Sarah Falvre, Commissioner Hunter made a verbal Motion to Approve as Passed the Candidate Background Investigation. Commissioner Rathburn verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn Aye
Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the report approved.

2. ICO Aaron Kaszuk, Commissioner Hunter made a verbal Motion to Approve as Passed the Candidate Background Investigation. Commissioner Rathburn verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn Aye
Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the report approved.

B. Fire —Review Entry Level Candidate Psychological Exam (Pass/Fail) ICO Camden Johnson. Commissioner Rathburn made a verbal Motion to Approve as Passed the Psychological Exam ICO Camden Johnson. Commissioner Hunter verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn Aye
Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the report approved.

C. Fire —Review Entry Level Candidate Medical Exam (Pass/Fail) ICO Camden Johnson. Commissioner Hunter made a verbal Motion to Approve as Passed the Medical Exam ICO Camden Johnson. Commissioner Rathburn verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn Aye
Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the report approved.

D. Fire —Recognize Entry Level Candidate(s) who are approved by the Commission to be hired as Probationary Firefighter ICO Camden Johnson. Commissioner Hunter made a verbal Motion to Approve to recognize Camden Johnson as hired as a Probationary Firefighter. Commissioner Rathburn verbally seconded this Motion. A Roll Call vote was held with the following results:

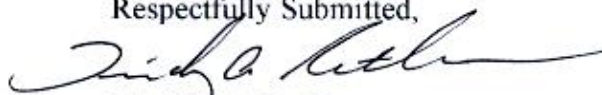
Commissioner Rathburn Aye
Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the Camden Johnson is hired as a Probationary Firefighter.

OTHER BUSINESS: None

ADJOURNMENT: Commissioner Hunter made a verbal Motion to Adjourn. Commissioner Rathburn 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 6:35 P.M.

Respectfully Submitted,



Timothy A. Rathburn

OCT 10 2024

Approved by Vote of the Board of Fire and Police Commissioners on _____.