

Board of Police & Fire Commissioners
Human Resources Department
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COMMISSION MEMBERS:
Peni Keeling, *President*
Ron Frederick, *Vice President*
Helen Schumacher, *Secretary*
Charles Bradley, *Commissioner*
James Greco, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD JANUARY 17, 2012

1. This meeting was called to order at by President Keeling at 8:02 a.m. on Tuesday, January 17, 2012. The meeting was held in room 202 of the Municipal Office Building. On role call, all commission members were present.
2. Commissioner Bradley made a motion to approve the minutes of the meeting held December 20, 2011. Vice President Frederick seconded the motion and it was carried unanimously.
3. No citizens' comments.
4. Secretary Schumacher made a motion to receive and file the Police and Fire Department Reports for the month of December, 2011. Commissioner Bradley seconded the motion and it was carried unanimously.
5. Commissioner Bradley made a motion to receive and file Police Officer Aaron Sanderson's notification of resignation effective January 16, 2012. Secretary Schumacher seconded the motion and it was carried unanimously.
6. Secretary Schumacher made a motion to receive and file the certified list of Probationary Firefighter candidates. Vice President Frederick seconded the motion and it was carried unanimously.
7. Police Department promotions:
 - Vice President Frederick made a motion to approve the promotion of Captain Daniel G. Miskinis to Deputy Police Chief effective February 1, 2012. Secretary Schumacher seconded the motion and it was carried unanimously.
 - Vice President Frederick made a motion to approve the promotion of Captain Lewis T. Lindquist to Police Inspector effective February 1, 2012. Commissioner Greco seconded the motion and it was carried unanimously.
8. Chiefs' Comments.

Fire Chief Thomsen

- Congratulated Dan Miskinis and Lewis Lindquist on their promotions.
- Mentioned that call volume is up.
- Eligibility list will remain in effect for approximately 2 years.

Police Chief Morrissey

- Congratulated Dan Miskinis and Lewis Lindquist. With the restructuring in the Police Department their workloads will be different than those of the previous Assistant Chiefs.
- Mentioned that Police Officer Aaron Sanderson's resignation was due to family issues.

9. Commissioners' Comments.

- Commissioner Bradly asked if we have any current Firefighter vacancies. Fire Chief Thomsen indicated we have one, but it will not immediately be filled.
- Secretary Schumacher commented on a recent emergency incident where she lives.
- Vice President Frederick questioned Chief Thomsen about how the eligibility list is used. Chief Thomsen said if we have one vacancy, he gets ten names from the list for consideration. For each additional vacancy he gets five more names.
- President Keeling congratulated those promoted and thanked their families for their support.

10. On a motion made by Vice President Frederick, seconded by Secretary Schumacher and carried unanimously, the Board of Police & Fire Commissioners went into closed session at 8:15 a.m. under authority of Section 19.85 (1)(c) to discuss appointments and promotions to the following positions:

- Fire Apparatus Operator
- Fire Lieutenant
- Police Captain (2)
- Police Detective
- Probationary Police Officer (2)

At 9:11 a.m., the Board reconvened into open session on a motion made by Vice President Frederick, seconded by Commissioner Bradley and carried unanimously.

11. The next Police & Fire Commission Meeting is scheduled for Tuesday, February 21, 2012 at 8:00 a.m. in room 202 of the Municipal Office Building.
12. The meeting adjourned at 9:15 a.m. on a motion made by Vice President Frederick, seconded by Commissioner Bradley and carried unanimously.

Peni Keeling – President

Ron Frederick – Vice President

Helen Schumacher - Secretary

Charles Bradley - Commissioner

James Greco - Commissioner