

**The Board of Fire and Police Commissioners
City of Naperville
Meeting Minutes
September 27, 2016**

The meeting was held at 4:00 p.m. in the Mayor's Conference Room located at 400 S. Eagle Street in Naperville.

Call to Order: The meeting was called to order at 4:00 p.m. by Chairman Kenn Miller and attendance taken by Kathy Mackenzie:

Commissioners Present: Kenn Miller
David Blaydes
Benny White

Commissioners Absent: Mary Schulte
Kim Widup

Police Dept. Liaison: Commander Tom Kammerer

Fire Dept. Liaison: Deputy Chief Rick Sander

BOFPC Liaison: Kathy Mackenzie, Sr. Administrative Assistant

Guests: Bureau Chief Amy Scheller

Minutes:

A motion was made by Commissioner Benny White to accept the minutes of the September 13, 2016 meeting, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.

Police Department Status Report

Update

- Commander Kammerer stated that Deputy Chief Brian Cunningham has accepted the position of Police Chief with Woodridge Police Department.
- The Naperville Police Department is providing the *Problem Oriented Policing* conference on Wednesday-Friday this week at the Marriot Hotel on Naper Boulevard in conjunction with Aurora University.

Fire Department Status Report

Update

- Deputy Chief Sander noted that new Firefighter/Paramedic Katherine Webster has completed the Fire Academy.
- Deputy Chief Sander informed the commission that the following specialty teams would be able to attend the FF/PM Testing: Haz-Mat, WRT, Fire Investigations, TEMS.

Old Business

None

New Business

1. Commissioner's Award – the commissioners reviewed the three nominations received and Charles Gros was selected as the 2016 recipient from the Fire Department. The nominee will receive the award at the CAPS Dinner at Meson Sabika on Thursday, October 20, 2016.

Action Taken

1. A motion was made by Commissioner Benny White to accept the closed session minutes of the September 13, 2016 closed session meeting and retain restriction, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.

Adjournment

A motion was made by Commissioner David Blaydes to adjourn the meeting at 4:40 p.m., seconded by Commissioner Benny White. The motion carried with a unanimous voice vote.

Submitted by,

Kathy Mackenzie

Kathy Mackenzie, Board of Fire and Police Liaison

Approved by:

Mary Schulte

Mary Schulte, Secretary

10-11-2016

Date