

**The Board of Fire and Police Commissioners
City of Naperville
Meeting Minutes
October 25, 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
Mary Schulte
Benny White
David Blaydes
Kim Widup

Police Dept. Liaison: Commander Tom Kammerer

Fire Dept. Liaison: Bureau Chief Amy Scheller
Chief Mark Puknaitis

Guest: Carolyn Clifford, Board Attorney

BOFPC Liaison: Kathy Mackenzie, Sr. Administrative Assistant

Minutes:

A motion was made by Commissioner Kim Widup to accept the minutes of the October 11, 2016 meeting, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.

Police Department Status Report

Update

- Commander Kammerer reported that the marathon in Naperville over the weekend went off without incident.
- Commander Kammerer noted that police officer Courtney Madden was assaulted in the line of duty but did not miss any time.

Fire Department Status Report

Update

- Bureau Chief Scheller noted that the Naperville Fire Department this year doubled the number of transports to the emergency room due to the marathon over the weekend. The Naperville Fire Department is always looking for ways to be more responsive in these situations.
- The Naperville Fire Department will be sponsoring a food drive November 1 to mid-December this year.

- Commissioner Schulte stated that Bureau Chief Scheller introducing her to all the fire department award recipients made the event even more meaningful for both her and the recipients. Bureau Chief Scheller noted that they will implement that change in the procedure for the CAPS Award Ceremony going forward.
- Chief Puknaitis noted there was a drone sighting over the marathon course, which is illegal. He was able to alert staff and track down the perpetrator; the perpetrator was then educated on FAA Rules.

Old Business

None

New Business

1. An oral interview and writing assessment needs to be scheduled for our military accommodation for the Naperville Police Department. Consensus was that Monday, November 14, 2016 at 4:00 p.m. would be the date and time. Candidate will be notified.
2. Discussion of the Ottosen Britz memo *Handling of Psychological Testing Documents* was tabled until the next meeting.

Action Taken

1. A motion was made by Commissioner Mary Schulte to continue in the process police officer candidate Harold Bressler #2. It was seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.
2. A motion was made by Commissioner Mary Schulte to give a conditional offer to police officer candidate Daniel McNally #4. It was seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.
3. A motion was made by Commissioner Kim Widup to accept the closed session minutes of the October 11, 2016 closed session meeting and retain restriction, seconded by Commissioner Mary Schulte. The motion carried with a unanimous voice vote.

Adjournment

A motion was made by Commissioner Kenn Miller to adjourn the meeting at 6:00 p.m., seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.

Submitted by,

Kathy Mackenzie

Kathy Mackenzie, Board of Fire and Police Liaison

Approved by:

Mary Schulte, Secretary

Date