

**The Board of Fire and Police Commissioners  
City of Naperville  
Meeting Minutes  
June 12, 2018**

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

Commissioner Mark Wright was sworn in by Mayor Chirico at 4:00 p.m. in the Mayor's Office.

**A. Call to Order**

The meeting was called to order at 4:04 p.m. by Chairman Kenn Miller and attendance taken by Kathy Mackenzie:

**B. Roll Call**

<b>Commissioners Present:</b>	Kenn Miller David Blaydes Kim Widup Anne Stava-Murray Mark Wright
<b>Police Liaison:</b>	Commander Michaus Williams
<b>Fire Liaison:</b>	Deputy Chief Andy Dina Chief Mark Puknaitis
<b>Board Liaison:</b>	Kathy Mackenzie
<b>Other:</b>	Carolyn Clifford Robert Steele

**C. Minutes**

A motion was made by Commissioner Kim Widup to accept the minutes of the May 22, 2018 meeting, seconded by Commissioner Anne Stava-Murray. The motion carried with a unanimous voice vote.

**D. Public Comment**

None

**E. Police Department Status Report**

- Commander Williams advised the commissioners that he will be bringing five (5) completed backgrounds to the June 26<sup>th</sup> meeting for review.

- Commander Williams has received approval to hire part-time retired officers to conduct background checks so he anticipates a much quicker turn around on background checks. Patty Weiss, former NPD officer will be the first to return.
- Commander Williams noted that the NPD will be conducting a swearing in and promotion ceremony on Wednesday, June 20, 2018 in City Council Chambers at 3:30 p.m.

**F. Fire Department Status Report**

- Deputy Chief Dina advised the commissioners that the seven (7) new firefighter/paramedic recruits all passed the EMT portion of their academy through Edward Hospital with flying colors. They move on to the other portions of training for the next five (5) weeks.
- Deputy Chief Dina informed the commissioners that Captain Budzynski will have a retirement party on Tuesday, June 26 from 3-5 p.m. at Station 7. Firefighter/Paramedic Gabrielson's retirement party will be on Thursday, June 28 from 3-5 p.m. at Station 7 as well.
- There will be five (5) vacancies after June 28, 2018.
- Negotiations continue for the proposed *Personnel Optimization Program* with the IAFF 4302.

**G. Old Business**

None

**H. New Business**

1. As former Commissioner Mary Schulte was the Secretary to the Board of Fire and Police Commissioners during her tenure, it is time to elect a new secretary. This will be an annual election, held in June. See "action taken".
2. Commander Williams showcased the new police officer recruitment video that was a collaborative work between the NPD, Communications and NCTV.
3. Kenn Miller informed the commissioners that we have invited Dr. Williamson-Link to attend the July 24 board meeting to discuss the pre-employment medical testing and answer the commissioner's questions. Kathy will be sending the Edward Corporate Health Comprehensive Medical Evaluation Form that candidates complete before their medical examination to the commissioners this week.

**I. Action Taken**

1. A motion was made by Commissioner Anne Stava-Murray to nominate Commissioner Mark Wright as the new Secretary to the Board of Fire and Police Commissioners, seconded by Commissioner David Blaydes. The motion carried with a unanimous voice vote.
2. A motion was made by Commissioner Kim Widup to deny the appeal of police officer candidate #4, seconded by Commissioner Anne Stava-Murray. The motion carried with a unanimous voice vote.

3. A motion was made by Commissioner David Blaydes to approve the closed session minutes of May 22, 2018 and retain restriction, seconded by Commissioner Anne Stava-Murray. The motion carried with a unanimous voice vote.

**J. Adjournment**

A motion was made by Chairman Kenn Miller to adjourn the meeting at 4:42 p.m., seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.

Submitted by,

*Kathy Mackenzie*

Kathy Mackenzie, Liaison

Approved by the Board of Fire and Police Commissioner at its meeting on: \_\_\_\_\_

\_\_\_\_\_  
Mark Wright, Secretary

\_\_\_\_\_  
Date