

**The Board of Fire and Police Commissioners
City of Naperville
Meeting Minutes
June 26, 2018**

The meeting was held at 4:04 p.m. in the West Wing Conference Room located at 400 S. Eagle Street in Naperville.

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

Commissioners Present:

Kenn Miller
David Blaydes
Kim Widup
Mark Wright

Commissioners Absent:

Anne Stava-Murray

Police Liaison:

Commander Michaus Williams
Sergeant Mike Son

Fire Liaison:

Division Chief Amy Scheller

Board Liaison:

Kathy Mackenzie

C. Minutes

A motion was made by Commissioner David Blaydes to accept the minutes of the June 12, 2018 meeting, seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.

D. Public Comment

- Rafael Guerrero of the Naperville Sun and Madhu Uppal were in attendance.

E. Police Department Status Report

- Commander Williams advised the commissioners that he brought five (5) completed backgrounds to the meeting for review. He will stay for Closed Session.

F. Fire Department Status Report

- Division Chief Scheller advised the commissioners that Captain Budzynski will not have retirement party and today, Tuesday, June 26 will be his last day. Firefighter/Paramedic Gabrielson's retirement party will be on Thursday, June 28 from 3-5 p.m. at Station 7.

G. Old Business
None

H. New Business

1. The commissioners confirmed their schedules for the next three months. It appears that only July will we be short a commissioner at the board meetings, but we will have enough for a quorum for the next three months.
2. Kathy Mackenzie informed the commissioners of the number of applications that have been purchased for the 2018 police and fire testing and discussed how the advertising dollars we allocated were spent.

I. Action Taken

1. A motion was made by Commissioner David Blaydes to provide a conditional offer to police officer candidates #1, #2, #5, #6 and #7, seconded by Commissioner Kim Widup. The motion carried with a unanimous voice vote.
2. A motion was made by Commissioner David Blaydes to provide a conditional offer to firefighter/paramedic candidates #88 and #90, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.
3. A motion was made by Commissioner Kim Widup to approve the closed session minutes of June 12, 2018 and retain restriction, seconded by Commissioner Mark Wright. The motion carried with a unanimous voice vote.

J. Adjournment

A motion was made by Chairman Kenn Miller to adjourn the meeting at 7:10 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: 6-26-18

Mark J. Wright

Mark Wright, Secretary

6-29-18
Date