SPECIAL MEETING HELD ON FRIDAY, February 19, 2021 IN THE COUNCIL CHAMBERS AT ZION CITY HALL ZION, ILLINOIS

Commissioner Lewis called the meeting to order at 5:30 pm.

On call of the roll the following answered present: Commission Idleburg, Commissioner Lewis and Commissioner Long. Also present were: Fire Chief Stried, Chief Barden, and Commissioner Frierson, and on the telephone was Attorney Dorando.

APPROVAL OF MINUTES

A Motion was made by Commissioner Long, second by Commissioner Idleburg to release the next two names on the Firefighter/Paramedic eligibility list, to replace firefighter who did not successfully complete his probationary period and internal promotions. Motion Carried

A motion was made by Commissioner Idleburg, second by Commissioner Long to approve the name of candidates or promotion exercise of the BC/LT assessments. <u>BC candidates</u>: Tom Bailey, Ian Kennedy, Eric Pursche, Nick Urbanik, and Tim Urbanik. <u>Lieutenant Candidates</u>: Brian Haske, Matt Henby, and Sari Soto. Motion Carried.

A motion was made by Commissioner Idleburg, second long to release the next names (Tim Urbanik) for the BC. Lieutenant (Tom Bailey) the vacancies occurred with the internal promotions (BC to Chief, LT to BC). Motion carried.

A motion was made by Commissioner Long; second by Commissioner Idleburg to approve the 90 day temporary promotion of Tim Urbanik to the position of BC, until the eligibility list is created. Motion Carried.

A motion was made by Commissioner Idleburg, second by Commissioner Long to release the next name (Paul Kehrli) on the Lieutenant Promotion list. The vacancy was caused by internal promotion of the Lieutenant to Chief). Motion carried.

A motion was made by Commissioner Idleburg, second by Long to release the next name (Joe Richardt) on the Sergeant Eligibility list. The vacancy was caused by internal promotion SGT moved to Lieutenant. Motion carried.

A motion was made by Commissioner Long, second by Commissioner Idleburg to release the next name on the Police Officer Candidate list, due to the internal promotion, Police Officer to Sgt. Motion carried. Police Officer training academy will begin March 22, 2021; with a quick turnaround time to complete the background, psychological, and physical exam. Motion carried.

Currently the Police Officer Candidate list is short (approx. three names); the list does not expire until September 9, 2021. The BOFPC have been advised that it is permissible to begin

reviewing vendor/vendor selection to move forward with testing. Attorney Dorando advises that this is a good measure prior to exhausting the list.

A motion was made by Commissioner Long, second by Commissioner Idleburg to begin testing process promptly. Motion carried.

Chief Barden invited BOFPC/all to attend the promotional celebration for Paul Kehrli and Joe Richardt – February 22, 2018 from 12:00 noon – 2:00 p.m. which will be held in the Zion Police Department Training Room.

Chief Stried will provide information to attend the celebration of recent changes in the Fire Department as soon as COVID 19 subsides. An oath of office was completed for Evan Horan, a POP that was recently hired as a Fire Fighter/Paramedic.

Chief Stried requested to have lateral transfer information placed on the agenda for the next BOFPC meeting.

Meeting adjourned at 5:50 p.m.

Karin L. Graves, Recording Secretary