CITY OF 710N

BOARD OF FIRE AND POLICE COMMISSIONERS

MEETING MINUTES

FROM MEETING HELD ON NOVEMBER 12, 2024

Opening Protocol:

• Call to Order:

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

• Attendance:

Present in-person were: Chairperson Lewis, Commissioner Bartlett, and Recording Secretary, Sarah Maciareillo.

Absent: Commissioner Idleburg

Citizens Comments:

• There were no citizens present for comments.

Approval of minutes from previous meeting:

- Meeting minutes for the following were reviewed for approval:
 - o July 9, 2024
 - o October 23, 2024
 - Closed Session Minutes October 23, 2024
 - o October 24, 2024
 - Closed Session Minutes October 24, 2024
 - o October 25, 2024
 - Closed Session Minutes October 25, 2024
 - o October 31, 2024

Commissioner Bartlett motioned to approve the minutes and was seconded by Chairperson Lewis.

Vote: Chairperson Lewis aye and Commissioner Bartlett aye

Meeting Discussion:

• Recording Secretary presented the 2024 Firefighter/Paramedic Final Eligibility Register for ratification and approval.

Commissioner Bartlett motioned to ratify and approve the 2024 Firefighter/Paramedic Final Eligibility Register, and was seconded by Chairperson Lewis.

Vote: Chairperson Lewis aye and Commissioner Bartlett aye

• Fire Chief Stried advised the Board of an immediate vacancy in the fire department and asked the Board to release the candidate names so that the position may be filled.

Commissioner Bartlett motioned to release all names on the 2024 Firefighter/Paramedic Final Eligibility Register, and was seconded by Chairperson Lewis.

Vote: Chairperson Lewis aye and Commissioner Bartlett aye

 Recording Secretary Maciareillo advised of a tie score between candidates Celia Gomez and Francisco Mota Ocampo. According to Board Rules:

In the event of a tie score, the placement of the tied candidates' names on the eligibility register shall be determined by lot, in the presence of a quorum of the Board in whatever manner the Board deems appropriate.

A drawing was conducted to determine placement on the eligibility register. Ten pieces of paper were prepared with each candidate's last name written on five pieces. The pieces of paper were folded, deposited into a cup and thoroughly mixed. Chairperson Lewis drew one piece of paper from the cup to identify which candidate would be listed first. The name drawn was Mota Ocampo. Francisco Mota Ocampo was placed on the eligibility register ahead of Celia Gomez.

 Recording Secretary Maciareillo presented the Final Eligibility Register and the Final Integrated Eligibility Register for the 2024-2 Police Officers examination for ratification and approval.

Chairperson Lewis motioned to ratify and approve the 2024-2 Police Final Eligibility Register and Final Integrated Eligibility Register, and was seconded by Commissioner Bartlett.

Vote: Chairperson Lewis aye and Commissioner Bartlett aye

 Recording Secretary Maciareillo advised Board of an immediate vacancy in the police department and asked the Board to release the candidate names so that the position may be filled.

Commissioner Bartlett motioned to release all names on the 2024-2 Police Final Integrated Eligibility Register, and was seconded by Chairperson Lewis.

Vote: Chairperson Lewis aye and Commissioner Bartlett aye

 Recording Secretary presented the 2024 Police Lieutenant Final Eligibility Register for ratification and approval.

Commissioner Bartlett motioned to ratify and approve the Firefighter/Paramedic Final Eligibility Register, and was seconded by Chairperson Lewis.

Vote: Chairperson Lewis aye and Commissioner Bartlett aye

Adjourn:

Motion to adjourn by Commissioner Bartlett and was seconded by Chairperson Lewis.

Vote: Chairperson Lewis aye and Commissioner Bartlett aye

The meeting was adjourned at 5:40 pm.

Meeting minutes prepared by: Recording Secretary Sarah Maciareillo