



BOARD OF FIRE AND POLICE COMMISSIONERS
Thursday, November 8, 2018, at 9:00 am
Carbondale Civic Center Room 103
200 South Illinois Avenue
Meeting Minutes

1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a meeting on Thursday, November 8, 2018, in Carbondale Civic Center Room 103, 200 South Illinois Avenue. Chairman Kerry Braswell called the meeting to order at 9:02 a.m.

Roll Call

Present: Kerry Braswell, Randy Burnside, Gerald Edwards, and Herman Williams

Absent: Harvey Welch

Acknowledgement of Guests

Also present were Deputy City Clerk Clinette Hayes, Police Chief Jeff Grubbs, Sergeant Dave Kemp, and Human Resources Manager Tara Brown.

2. Approval of meeting minutes from October 11, 2018

MOTION: G. Edwards moved, H. Williams seconded, to approve the meeting minutes from October 11, 2018. VOTE: All voted Aye. No Nays. Motion declared carried.

3. Closed Meeting to Conduct Oral Interviews for Entry-Level and Lateral-Entry Police Officer

MOTION: G. Edwards moved, H. Williams seconded, that the Board hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1), specifically to conduct oral interviews for Entry-Level and Lateral-Entry Police Officer. VOTE: All voted Aye. No Nays. Motion declared carried. Open session recessed at 9:03 a.m.

There was no formal action taken as a result of the closed meeting. There being no further business to come before the Board, G. Edwards moved, R. Burnside seconded, that the Board return to open session. VOTE: All voted Aye. No nays. Motion declared carried. Open session resumed at 10:53 a.m.

4. Citizens' Comments

None

5. Board Comments

None

6. Adjournment

7. Meeting adjourned at 10:54 a.m.