



BOARD OF FIRE AND POLICE COMMISSIONERS
Monday, December 17, 2020, at 9:00 am
Remote Meeting through Zoom
Meeting Minutes

1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a meeting on Thursday, December 17, 2020, virtually through Zoom. Chairman Kerry Braswell called the meeting to order at 9:00 a.m.

Roll Call

Present: Kerry Braswell, Randy Burnside, Linda Flowers, and Ted Lomax

Absent: Stephanie Jerstad

Acknowledgement of Guests

Also present were Deputy City Clerk Clinette Hayes, Human Resources Manager Tara Brown, Diversity and Compliance Officer Alicia Jackson, Interim Police Chief Stan Reno, and Fire Chief Mike Hertz.

2. Approval of the Regular Meeting Minutes from February 3, 2020, and the Special Meeting Minutes from November 23, 2020

MOTION: T. Lomax moved, R. Burnside seconded, to approve the regular meeting minutes from February 3, 2020 and the special meeting minutes from November 23, 2020.

VOTE: All voted Aye. No Nays. Motion declared carried.

3. Closed Meeting to Conduct Promotional Oral Interviews for Police Lieutenant

MOTION: R. Burnside moved, T. Lomax 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 promotional oral interviews for Police Lieutenant.

VOTE: All voted Aye. No Nays. Motion declared carried. Open session recessed at 9:09 a.m.

4. Return to Open Session

There was no formal action taken as a result of the closed meeting. There being no further business to come before the Board, T. Lomax moved, R. Burnside seconded, that the Board return to open session.

VOTE: All voted Aye. No nays. Motion declared carried. Open session resumed at 9:51 a.m.

5. Certify the Promotional Eligibility List for Promotional Lieutenant

MOTION: R. Burnside moved, T. Lomax seconded, to certify the promotional eligibility list for Police Lieutenant pending the results of the promotional oral interviews.

VOTE: All voted Aye. No Nays. Motion declared carried.

6. Approval of the Schedule of Regular Board Meeting Dates for Calendar Year 2021

MOTION: T. Lomax moved, L. Flowers seconded, to approve the schedule of meetings for calendar year 2021.

VOTE: All voted Aye. No Nays. Motion declared carried.

7. Discussion and Approval of the Proposed Amendments to Chapters II and III of the Board of Fire and Police Commissioners Governing Rules

MOTION: R. Burnside moved, T. Lomax seconded, to approve the proposed amendments to Chapters II and III of the Governing Rules to include the Community Services Officer apprenticeship.

VOTE: All voted Aye. No Nays. Motion declared carried.

8. Board Comments

9. Citizen's Comments

10. Adjournment

Meeting adjourned at 10:07 a.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on _____