



**BOARD OF FIRE AND
POLICE COMMISSIONERS
Monday, November 23, 2020, at 10:00 am
SPECIAL Meeting Minutes**

1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a special meeting on Monday, November 23, 2020, virtually through Zoom. Chairman Kerry Braswell called the meeting to order at 10:12 a.m.

Roll Call

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

Absent: None

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, Fire Chief Mike Hertz, and Community Services Officer Gerald Edwards.

2. Closed Meeting to Conduct Oral Interviews for Lateral Entry Police Officer

MOTION: T. Lomax moved, R. Burnside 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 Lateral Entry Police Officer.

It should be noted that Community Services Officer, Gerald Edwards, was informed that he would have to exit the meeting once the Board is in closed session. If he had anything to add to the meeting he is welcome to return to the meeting after the Board has entered back into open session.

Community Services Officer, Gerald Edwards, exited the meeting at 10:14 a.m.

VOTE: All voted Aye. No Nays. Motion declared carried. Open session recessed at 10:14 a.m.

3. 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 10:49 a.m.

4. Certify the Promotional Examination Results for Police Sergeant

Commissioner Flowers inquired about the process of the promotional examination for Police Sergeant. Interim Police Chief Stan Reno explained the process to the Board.

MOTION: T. Lomax moved, R. Burnside seconded, to certify the promotional examination results for Police Sergeant.

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

5. Board Comments

Deputy City Clerk Clair Hayes reminded the Board of the upcoming meeting on Thursday, December 17, 2020, at 9:00 a.m. and that this meeting will include oral interviews for Police Sergeants seeking promotion to Police Lieutenant.

Commissioner Randy Burnside congratulated Interim Police Chief Stan Reno on his new position.

6. Citizen's Comments

None

7. Adjournment

Meeting adjourned at 10:59 a.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on _____