



**BOARD OF FIRE AND
POLICE COMMISSIONERS**
Thursday, July 22, 2021, at 10:00 am
Meeting Minutes

1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a meeting on Thursday, July 22, 2021, in Carbondale Civic Center Room 116, 200 South Illinois Avenue. Chairman Kerry Braswell called the meeting to order at 10:05 a.m.

Roll Call

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

Absent: Randy Burnside

Acknowledgement of Guests

Also present were Deputy City Clerk Clinette Hayes, Human Resources Manager Tara Brown, Diversity and Compliance Officer Alicia Jackson, Fire Chief Mike Hertz, and Firefighter Union Representative Bobby Alexander (10:54 a.m.)

2. Citizen's Comments

None

3. Approval of the Regular Meeting Minutes from June 17, 2021

MOTION: T. Lomax moved, S. Jerstad seconded, that the Board approve the regular meeting minutes from June 17, 2021. VOTE: All voted Aye. No Nays. Motion declared carried.

4. Closed Meeting to Conduct Promotional Oral Interviews for Assistant Fire Chief and Fire Captain

MOTION: L. Flowers 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 Assistant Fire Chief and Fire Captain. VOTE: All voted Aye. No Nays. Motion declared carried. Open session recessed at 10:07 a.m.

5. 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, L. Flowers moved, S. Jerstad seconded, that the Board return to open session. VOTE: All voted Aye. No nays. Motion declared carried. Open session resumed at 1:51 p.m.

6. Board Comments

None.

7. Adjournment

Meeting adjourned at 1:52 p.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on