



**BOARD OF FIRE AND
POLICE COMMISSIONERS**
Friday, September 17, 2021, at 9:00 am
SPECIAL Meeting Minutes

1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a meeting on Friday, September 17, 2021, remotely utilizing Zoom. Chairman Kerry Braswell called the meeting to order at 9:10 a.m.

Roll Call

Present: Kerry Braswell, Randy Burnside, and Linda Flowers

Absent: Ted Lomax

Acknowledgement of Guests

Also present were Deputy City Clerk Clinette Hayes, Human Resources Manager Tara Brown, Diversity and Compliance Officer Alicia Jackson, Lieutenant Tony Williams, and Police Chief Stan Reno.

2. Citizen's Comments

None

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

MOTION: L. Flowers 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 and Entry Level Police Officer.

VOTE: All voted Aye. No Nays. Motion declared carried. Open session recessed at 9:12 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, L. Flowers moved, R. Burnside seconded, that the Board return to open session.

VOTE: All voted Aye. No nays. Motion declared carried. Open session resumed at 10:21 a.m.

5. Approval of the Regular Meeting Minutes from August 19, 2021

MOTION: R. Burnside moved, L. Flowers seconded, that the Board approve the regular meeting minutes from August 19, 2021. VOTE: All voted Aye. No Nays. Motion declared carried.

6. Certify the Promotional Examination Results for Police Sergeant

MOTION: R. Burnside moved, L. Flowers seconded, that the Board certify the Promotional Examination Results for Police Sergeant. VOTE: All voted Aye. No Nays. Motion declared carried.

7. Discussion and Approval of Amendments to Chapter 3, Sections 4-E and 5-E of the Board of Fire and Police Commissioners Governing Rules as it relates to the Entry Level Firefighter and Police Officer Eligibility Process

MOTION: R. Burnside moved, L. Flowers seconded, that the Board approve the Amendments to Chapter 3, Sections 4-E and 5-E of the Board of Fire and Police Commissioners Governing Rules as it relates to the Entry Level Firefighter and Police Officer Eligibility Process. VOTE: All voted Aye. No Nays. Motion declared carried.

8. Board Comments

None

9. Adjournment

Meeting adjourned at 10:27 a.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on