

**MINUTES OF THE ZION BOARD OF FIRE & POLICE COMMISSIONERS
MEETING HELD ON TUESDAY, APRIL 11, 2017, AT 5:30 P.M.
IN THE COUNCIL CHAMBERS AT ZION CITY HALL
ZION, ILLINOIS**

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Chairman Lewis called the meeting to order.

On call of the roll the following answered present: Commissioners Idleburg and White and Chairman Lewis.

Police Chief Dumyahn and Fire/Rescue Chief Lewis were also present

APPROVAL OF MINUTES

A motion was made by Commissioner Idleburg, seconded by Commissioner White, to approve the minutes of a Zion Board of Fire & Police Commissioners meeting held on September 13, 2016 at 5:30 p.m. The vote on roll call was: Commissioner Idleburg, aye, Commissioner White, aye, and Chairman Lewis, pass. Motion carried.

ORIGINAL ENTRY POLICE OFFICER TESTING

Clerk Burkemper stated that the application period for original entry police officer closed on April 20, 2017. She stated that the written exam is scheduled for Saturday, April 22, 2017 with the mandatory orientation beginning at 8:30 a.m. and the test being administered by Stanard & Associates at 9:00 a.m. She stated that she would not be available for the testing and Chairman Lewis and Commissioner Lewis stated that they would be present to provide access to the ZBTHS facility. Clerk Burkemper stated that the integrity interviews are scheduled from May 8 through June 16. Chief Dumyahn asked that this portion of the process be accelerated as the current list has been exhausted and the department may lose three officers by the end of August. Clerk Burkemper stated that, currently, BOFPC review of the integrity interview results is scheduled for the week of June 19 through June 23, 2017. S119 stated that oral board interviews are scheduled for July 17 through July 21. She stated that, at the very latest, the new list will be complete by August 11, 2017.

**FIRE/RESCUE LIEUTENANT AND BATTALION CHIEF
PROMOTIONAL TESTING PROCESS**

Clerk Burkemper stated that postings for the Fire/Rescue Lieutenant and Battalion Chief promotional testing process are required well in advance of the actual start of the process. She stated that the eligibility requirements, the components of the testing/evaluation procedures, the minimum passing score of all components, and the basis for granting ascertained merit points have been posted. She stated that a timeline must be created which has the process beginning sometime in November 2017 as the current list expires on April 30, 2018. The next step for the Board will be the selection of a testing vendor.

2017/2018 BUDGET

Clerk Burkemper presented the proposed 2017/2018 budget. The line item for Medical & Psychological Exams remained at \$4,000. The Testing line item increased to \$27,600 with \$8,600 being budgeted for original entry patrol officer testing, \$13,000 for Fire Lieutenant promotional testing, and \$6,000 for Fire Battalion Chief promotional testing.

ELECTION OF OFFICERS

It was moved by Commissioner White, seconded by Commissioner Idleburg that Debrah Lewis be elected to the position of Commission Chairman for Fiscal Year 2017/2018. The vote on roll call was: Commissioner Idleburg, aye; Commissioner White, aye; and Chairman Lewis, aye. Motion carried.

It was moved by Commissioner White, seconded by Chairman Lewis that John Idleburg be elected to the position of Commission Secretary for Fiscal Year 2017/2018. The vote on roll call was: Commissioner Idleburg, aye; Commissioner White, aye; and Chairman Lewis, aye. Motion carried.

OTHER MATTERS

Commissioner White commended Chief Dumyahn and the Police Department for their handling of the Dairy Queen incident. He stated that the Department was sensitive to the issues and reduced the negative impact on the City of Zion.

It was noted that the BOFPC Rules and Regulations require amendment regarding

The length of service at the rank of Sergeant required in order to test for Police Lieutenant

The use of Experience Points as preference points for original entry

Firefighter/Paramedic

The Memorandum of Understanding agreed to by the City and the Fire Department regarding the testing procedure.

It was the consensus of the Board that amendments would be drafted for presentation to the Board at a subsequent meeting. If approved by the Board, the amendments would be forwarded to Attorney Franks for review prior to publication.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Commissioner White, seconded by Commissioner Idleburg and unanimously approved the meeting be adjourned at 5:50 p.m. Motion carried.


Diane D. Burkemper, Recording Secretary