

**MINUTES OF THE ZION BOARD OF FIRE & POLICE COMMISSIONERS
MEETING HELD ON TUESDAY, FEBRUARY 13, 2018, AT 5:00 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.

APPROVAL OF MINUTES

A motion was made by Commissioner White, seconded by Commissioner Idleburg, to approve the minutes of a Zion Board of Fire & Police Commissioners meeting held on November 14, 2017 at 5:30 p.m., the vote on roll call was: Commissioner Idleburg, aye, Commissioner White, aye, and Chairman Lewis, aye. Motion carried.

Chief Dumyahn gave an overview of how well officers Coggins, McKee, and Woodside-King were progressing with training. Also shared about the successful promotional luncheon that was held for Sgt. Kehrli, Chairman Lewis' was in attendance and also offered her compliments for a fine event.

Deputy Chief Montellano shared that the promotional process was moving forward and offered apologizes for attitudes of personnel during the Assess Center.

It was moved by Commissioner Idleburg, second by Commissioner that the Board of Fire and Police Commissioners recess to Closed Session at 5:15, pursuant to 5 ILCS 120/2 "Open Meeting", for the discussion of personnel and assessment center overview. The vote on roll call was: Commissioner Idleburg, aye, Commissioner White, aye, and Chairman Lewis, aye. Motion carried.

Discussion about lateral transfers for the police department, Chief Dumyah communicated his desire to see the City go forward in this direction. Unanimous decision by all for further investigating lateral transfers. This information will be shared with our new attorney (Martin Walker)

ADJOURN

There being no further business to come before the Board at this time, it was moved by Commissioner Idleburg, seconded by Commissioner White and unanimously approved the meeting be adjourned at 5:47 p.m. Motion carried.

Karin L. Graves, Recording Secretary