MINUTES OF THE ZION BOARD OF FIRE & POLICE COMMISSIONERS MEETING HELD ON TUESDAY, MAY 8, 2018, 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: Commissioner White and Chairman Lewis.

APPROVAL OF MINUTES

A motion was made by Commissioner White, second by Chairman Lewis to approve the minutes of a Zion Board of Fire & Police Commissioners meeting held on April 10, 2018 at 5:00 p.m., the vote on roll call was: Commissioner White, aye, and Chairman Lewis, aye. Motion carried.

Police Officer Eligibility List: Discussion of simultaneously completing assessments to assist with garnering available slots for the Law Enforcement Academy. The board discussed associated costs \$550.00 per assessment, timing of completing and receiving results, and maintaining the succession of the eligibility list. Input from Chief Dumyahn is suggested.

Attorney Walker briefly cited the lateral transfer's success of the Southern Illinois University Police Department. Additionally, Gurnee Police Department is another supporter of lateral transfers. Chief Dumyahn's input on the subject is very impactful in this discussion and due to his absence the discussion ceased. The motion to table the discussion until the June monthly meeting was made by Commission White, seconded by Chairman Lewis. The vote on roll call was Commissioner White, aye and Chairman Lewis aye. Motion carried

Chief Lewis' shared his concerns with the length of the firefighter/paramedic process that has been completed in previous years. Supported by the current eligibility listed being totally exhausted from the latest departmental hire, he suggested that time table be shorted. He furthermore suggested continuing with the current vendor I/O solution. A motion was made by White, seconded by Chairman Lewis to begin reviewing the process promptly with I/O solutions. the vote on roll call was: Commissioner White, aye, and Chairman Lewis, aye. Motion carried.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Commissioner White, seconded by Chairman Lewis the meeting be adjourned at 6:05 p.m. Motion carried.