MEETING HELD ON TUESDAY, July 9, 2019 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 at 5:50 pm.

On call of the roll the following answered present: Commissioner Idleburg, Commissioner Long and Chairman Lewis. Chief J. Lewis and Lieutenant Velardi were also in attendance.

APPROVAL OF MINUTES

A motion was made by Commissioner Idleburg, second by Chairman Long to approve the minutes of a Zion Board of Fire & Police Commissioners meeting held on June 11, 2019 at 5:45p.m. Motion Carried

The Lieutenant Promotion process is continuing forward. Oral interview were completed and score were received. Letters were sent to all four candidates with composite scores and the original ranking list was posted. Candidates also received communication to submit military/veterans preference points, within 10 days of the positing. No requests were submitted for military points, therefor the list remains: Eric Barden 86.19, Paul Kehrli 85.91, Christopher Sweeting 81.44, and Alan Lother 81.02. This list will be posted and effective July 11, 2019 – July 11, 2022 (three years).

The Patrol Officer (Entry) process: The applications process was posted to the City of Web site on June 28, 2019. The New Sun (Waukegan, IL), People's Voice, and Fubal are additional publications that will hosts advertisement. Zion Benton Township High School has been secured for testing on Saturday, August 10, 2019. Doors will be opened at 8:00 AM.

Lieutenant Velardi shared a request from Chief Henderson for changes to the Lieutenant Promotion Process. *Currently* we allow One (1) point per year for each full *year of service on the Zion Police Department* up to a maximum of ten (10) points.

<u>Proposed</u> - Two (2) points per year for each full year of service on the Zion Police Department <u>at the rank of Sergeant</u> up to maximum of (10) points. Information will be reviewed and addressed as we update and change the rules and regulations for both Police and Fire Department.

Attorney Dorando described briefly the role of the BOFPC and was available to answer any specific questions. No questions were asked.

Chief Lewis's addressed the re-institution of the paid on premises (POP) fire-fighter process. Although this is not a BOFPC action item, it is for information only. Qualification include: A valid Illinois Class B-non CDL license, Illinois OSFM Certified Firefighter II or firefighter basic, Illinois EMT-Paramedic, U.S citizen and min of 21 years of age. Starting pay \$20.00/hour.

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