

**MEETING HELD ON TUESDAY, NOVEMBER 10, 2020
IN THE COUNCIL CHAMBERS AT ZION CITY HALL
ZION, ILLINOIS**

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Commissioner Lewis called the meeting to order at 5:35 pm.

On call of the roll the following answered present: Commissioner Lewis and Commissioner Long, Also present were: Attorney Long, Police Chief Henderson, Fire Chief Lewis and Commissioner Frierson.

APPROVAL OF MINUTES

A motion was made by Commissioner Long, second by Commissioner Lewis to approve the minutes of Zion Board of Fire & Police Commissioners meeting that was held on Tuesday, October 13, 2020. Motion carried.

Discussion was held regarding information received from vendor, Illinois Fire Chiefs. We have worked with this vendor for several years with minimal concern; additionally we have a \$575 credit on our account with them. The cost will be significant to administer a test for one candidate (i.e. we have only one eligible BC). Attorney Long shared information about the Chief being eligible to provide the written assessment, which save on cost. Chief Lewis declines this opportunity, citing “the allegations on favoritism” and/or the appearance that his involvement may have on the Fire Department personnel. A motion was made by Commissioner Long, seconded by Commissioner Lewis to authorize the negotiation with this vendor to meets the qualification of testing simultaneously with the BC/LT assessment.

Chief Lewis provided several changes regarding the Rules and Regulations for the BOFPC to consider, citing that all changes were discussed and agreed with Union Representatives, Ranking Officers and the Chief prior to submission. The information will be kept on file until the BOFPC is in the process of reviewing all recommended changes.

Meeting adjourned at 6:22 p.m.

Karin L. Graves, Recording Secretary