



**BOARD OF FIRE AND POLICE COMMISSION
REGULAR MINUTES
CITY HALL CONFERENCE ROOM, 109 E. OLIVE STREET
WEDNESDAY, JANUARY 13, 2016 @ 4:00 P.M.**

I. Call to Order

The regular meeting of the Board of Fire and Police Commission was called to order by Interim Chairman Messenger at 4:15 p.m. on January 13, 2016.

II. Roll Call

Roll call directed by Interim Chairman Messinger.

Commissioner Rich and Commissioner Hollister present.

III. Public Comment

No one came forward to address the Commission. Mrs. Martin just observed.

The following was presented:

IV. Consideration of approving the Commission minutes of Regular Minutes of Regular Session November 3, 2015.

V. Consideration and Approval to modify Police Hiring Board Rules. Modify Police Department Board rules that were approved on 11/4/2014 by Commission. Modify Section 17 Disqualifications during the hiring process. (Recommend the following changes):

Changing the language concerning use of cannabis within *three years* of application date and Possession of cannabis within *three years* of application with modified verbiage below:

Update the above said language to: Use of cannabis within *18 months* of application date and Possession of cannabis within *18 months* of application.

Motion by Commissioner Rich, seconded by Commissioner Hollister to modify police hiring rules.

Motion carried, (viva voce).

VI. Discussion Items:

- POLICE - Update on Police Sgt/Lt. promotional process.

James Sutherland, Assistant Chief of Police addressed Commission. He provided the Board with update on Police Sgt/Lt. promotional process for 2016 and update in hiring process. (Solely for informational purposes)

- FIRE – Update on Entry level Firefighter testing process.

Deputy Chief, Eric Vaughn addressed Commission. He provided the Board with update on Update on Entry level Firefighter testing process for 2016 and Battalion Chief process.
(Solely for informational purposes)

VII. Other Business - Salina Grismore, Employment Coordinator addressed Commission. She provided the Board with calendar for upcoming meeting. (Solely for informational purposes)

2016 BFPC Meeting Schedule

VIII. Future Agenda Items -None

IX. Date, Time and Place of Next Meeting - TBD

X. Adjournment

Motion by Commissioner Hollister, seconded by Commissioner Rich to adjourn. Time: 4:45 p.m.

Motion carried, (viva voce).

Salina Grismore

Employment Coordinator