



**BOARD OF FIRE AND POLICE COMMISSION
REGULAR MINUTES
COUNCIL CHAMBERS
109 E. OLIVE STREET
TUESDAY, MAY 3, 2016 at 4:00 P.M.**

- I. The regular meeting of the Board of Fire and Police Commission was called to order by Interim Chairman Messinger at 4:05 p.m. on February 23, 2016.
- II. Roll Call of Attendance: Roll call directed by Interim Chairman Messinger.
Commissioner Rich and Commissioner Hollister present.
- III. Public Comment – None
- IV. Fire Liaison Discussion – None
- V. Police Liaison Discussion – None
- VI. Human Resource Liaison Discussion –Employment Coordinator Salina Grismore just advised the commission of the finalization of the entry level officer’s interviews.
- VII. Executive Session – Adjournment into Executive Session pursuant to Personnel Section 2 (c) (1) of 5 ILCS 120/1, Ch. 2.Executive Session meeting of the Board of Fire and Police Commission was called to order by Interim Chairman Messenger at 4:15pm on May 3, 2016. Return to Open Session- Motion by Commissioner Hollister, seconded by Commissioner Rich to return back to open session at 4:30pm.
Motion carried (viva voce)
- VIII.Future Discussion Items -None
- IX. **Next Scheduled Meeting Date: July 5, 2016 at 4:00PM**
- X. **Adjournment:** Motion by Commissioner Hollister, seconded by Commissioner Rich to adjourn. Time: 4:35 p.m.
- XI. Motion carried, (viva voce).

Salina Grismore

Employment Coordinator