

Board of Police Commissioners

March 5, 2018

The Board of Police Commissioners met on March 5, 2018 in the Police Department Conference room for a special meeting. Chairman Marvin Garlick called the meeting to order at 8:34 am.

Roll Call:

Present: Marvin Garlick, Doug Emerick and Dan Wisdom
Also Present: Sergeant Jamison Weisser

1) Approval of the minutes to the December 4, 2017 Meeting, December 13, 2018 Special Meeting and January 16, 2018 special meeting and February 16, 2018 special meeting. – minutes approved.

2) Correspondence

The board was notified of current training for the Commissioners. The Commissioners related that they had received their packet at home as well.

3) Old Business

- a) New Officer Hiring- COPS and FIRE have been contacted to move forward with new hire testing.
- b) Lateral Entry List- List is done and is dated February 27, 2018.
- c) Promotion – The list is good until June 2018 and any pick for top 3 is available for promotion. Acting Chief Whittington should not be choosing the person to be promoted. Dan Wisdom related that it may be a good idea to call the FOP attorney to see what the options are.
 - i) Motion to hand deliver a hard copy of the city ordinance pertaining to the Police Commissioners to either Mayor Duda or City Administrator Lisa Kotter. Motion made by Doug Emerick. 2nd by Dan Wisdom. 3-ayes.

4) New Business

- a) Lateral Hiring Update- Background and hiring process has been started for Kondon Karzin. Kelly Sullivan is next on the list and background will be started soon.
- b) New Officer Hiring Update- Signed service agreement was sent in on February 19, 2018 and the testing date will be March 24th at the Athletic Building North of the high school. There is a candidate that is on active duty in Hawaii and would like to know if there is a way to take the test after he gets back. The Commissioners directed Administrative Assistant Damewood to see if there was a way to have the test proctored in Hawaii. The Commissioners also decided that if you do not pass any portion of the physical fitness portion of testing that you will not move onto the next and will not move on to the written test. In the past we had allowed the candidates to go through the whole process to give them some experience since our price for testing would not have changed. It was decided

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that on Monday, March 19, 2018 the Commissioners would have a meeting to go over the applications to make sure that each candidate qualifies.

Adjournment- Motion by Doug Emerick. Seconded by Dan Wisdom. 3 ayes. Meeting adjourned at 9:25 am.

Respectfully submitted: *Jessica Damewood*
Jessica Damewood, Administrative Assistant