

Board of Police Commissioners

June 4, 2018

The Board of Police Commissioners met on June 4, 2018 in the Police Department Conference room for a quarterly meeting. Chairman Marvin Garlick called the meeting to order at 8:37 a.m.

Roll Call:

Present: Marvin Garlick, Doug Emerick, Dan Wisdom, Sgt Casey Disterhoft

- 1) Approval of the minutes to the March 05, 2018 Meeting, March 19, 2018 special meeting, March 29, 2018 special meeting, April 19, 2018 special meeting and May 08, 2018 special meeting. Motion to Accept Minutes. Motion made by Doug Emerick. 2nd Dan Wisdom 3-ayes
- 2) Correspondence-None
- 3) Old Business
 - a) Lateral Hiring Update- George Marquez is next on the list and we will be starting backgrounds.
 - b) New Officer Hiring Update- List is complete and posted in the Police Department.
- 4) New Business
 - a) Lateral Hiring Update- Deputy George Marquez has formally dropped out of the running for the lateral hiring process. Sgt Disterhoft related that Deputy Marquez related that it is within the best interest of his family to stay with Henry County. The next person on the list is Tyler Kisner. He has been called but has not formally acknowledged or declined the opportunity. Doug Emerick stated that he had spoken with Mr. Kisner and that it was relayed to him that Mr. Kisner is more than likely to continue to pursue a different route. Officer's eminent departure has a date of June 21st as his last official day on shift. The Illinois State Police Academy date he has is June 24th. Dan Wisdom asked if Combs has the same date as Boyd and the answer as of right now is yes. Conducting a new lateral list was discussed. With two officers on light duty, both with expected return dates in July, a lateral would get a new officer in faster than a new hire, unless the new hire already has officer training. If Kisner is not interested, then we should look at building another lateral list. Dan Wisdom stated that we cannot move forward until Kisner formally turns down the position.
 - i) Motion to advertise for the completion of a lateral list. Motion made by Marvin Garlick. 2nd Doug Emerick. 3-ayes
 - b) Sergeant's Testing- There is a possibility that there could be openings for three Sergeants. It is all dependent on the outcome of department changes within the next few months. Doug Emerick related that since we only have two on the list and that there is a possibility for the need of more, we should retest. The candidates must be off of probation. This has historically been the rule. Ideally, there should be at least 30 days given to study before the test date. The current list will be valid until the merged list is made available. Those currently on the list will be able to remain on the next list and will be able to retest.
 - i) Motion to set up testing for the Sergeant's exam. Motion made by Doug Emerick. 2nd Dan Wisdom. 3-ayes.

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June 4, 2018

- c) New Officer(s) update- Both new hires are doing well. Gene Karzin is still on FTO but will be released to the shadow portion on June 11th. He will be in his own squad. Kelly Sullivan will be released to his shadow portion on June 24th.
- d) New Recruit List Update- The New Cadet list was reviewed.

Adjournment- Motion by Doug Emerick. Seconded by Marvin Garlick. 3 ayes. Meeting adjourned at 9:45 a.m. 3-eyes

Respectfully submitted:

Jessica Damewood

Jessica Damewood, Administrative Assistant