

BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A SPECIAL MEETING
JANUARY 19, 2021

A Special Meeting of the Board of Fire & Police Commissioners was called to order at 5:00 p.m. via ZOOM with Chairman John W. McCracken, Host, presiding.

Commissioners Attending: John W. McCracken, Mary Ann Harris, Jean Hughes and Roger L. Huber **Also Attending:** Police Chief Keeven; Fire Chief Whiteford, City Attorney Berkbigler and HR Director Tucker **Note:** Andrew Carruthers, Esq., due to a potential conflict of interest, has opted to resign his position on the Board to fulfill a position with the Office of the Madison County States Attorney.

Public Comment: No comments to be heard from the public were either submitted by email or telephonically

Approval of Prior Minutes: Will be presented for approval at a later date

Communications:

Acknowledgement of Mayor Patton's letters of direction to fill ranks and positions to become available within the Edwardsville Fire and Police Departments on account of a retirement (Brooks) and a resignation (Rhodes).

Administrative:

Fire Department:

Commissioner Hughes made a Motion, seconded by Commissioner Harris to promote Firefighter Rodney Hall from the rank of Lieutenant to Captain on account of the retirement of Captain James Brooks, to become effective January 24, 2021. Motion carried.

Commissioner Harris made a Motion, seconded by Commissioner Hughes to promote Firefighter Ed Burnley to the rank of Lieutenant to backfill the position due to the promotion of Rodney Hall, to become effective January 24, 2021. Motion carried

Commissioner Hughes moved with a second to the Motion by Commissioner Harris to issue a "Conditional Letter of Employment" to Probationary Firefighter-Paramedic Applicant Craig Tessman, and so forth to other Applicants, in order to fill a vacancy brought about by a retirement and subsequent promotions. Motion carried

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Convened January 19, 2021

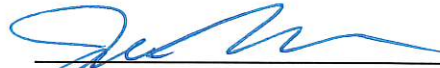
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Police Department:

Commissioner Harris moved with a second by Commissioner Hughes to approve tendering "Conditional Offers of Employment" to Probationary Patrol Officer Applicants: Andrew Wakefield and Megan Grotefendt. If neither Applicant are available, nor can be approved, Conditional Offers may be extended to remaining applicants on either Lists. Motion carried.

Adjournment:

With no further business to be conducted, the Regular Meeting was adjourned at 5:25 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary