

**BOARD OF FIRE & POLICE COMMISSIONERS
MINUTES OF A REGULAR MEETING
CONVENED APRIL 13, 2021**

A Regular Meeting of the Board of Fire & Police Commissioners was called to order at 5:00 p.m. in the Governor Edwards Conference Room at Edwardsville City Hall with Chairman, John W. McCracken, presiding.

Commissioners Attending: John W. McCracken, John Cunningham, Mary Ann Harris, Jean Hughes and Roger L. Huber **Also Attending:** Police Chief, Jay Keeven, Fire Chief James Whiteford, City Attorney, Jeff Berkbigler, HR Director, Amanda Tucker and EPD Detective Evers

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

Approval of Prior Minutes: Commissioner Hughes moved to approve the Minutes of a prior Regular Meeting held March 2, 2021 and Special Meetings convened February 4, February 22, March 9, March 23 and March 24, 2021 which Motion was seconded by Commissioner Harris. Motion carried.

Communications:

Fire Department:

Chief Whiteford informed the Board about his department's current discussions with the Illinois Fire Chiefs Association concerning its abilities to administer Fire Lieutenants Promotional Testing later this year. A full report will be made at a later date.

At 5:10 pm, Commissioner Harris made a Motion to adjourn to Closed Session to review the results of the pre-employment background investigation conducted for Probationary Firefighter Candidate Lindsey Blackwell. Commissioner Cunningham seconded the Motion which carried unanimously.

Commissioner Harris arose from Closed Session at 6:05 pm to move that the Board reconvene in Open Session. Commissioner Hughes seconded the Motion which carried unanimously.

Commissioner Huber made a Motion to rescind the earlier Conditional Offer of Employment made to Probationary Firefighter Applicant **Lindsey Blackwell** and offer to hire her as a full-time Probationary Firefighter-EMT. Commissioner Harris seconded the Motion, which carried unanimously.

Police Department:

Chief Keeven announced that his Department is proceeding with intensive pre-employment background investigations for the current list of four (4) Lateral Entry

Applicants for Probationary Patrol Officer dated as of March 25, 2021 attached hereto by reference A detailed presentation of their findings is forthcoming.

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Adjournment:

With no further business to be conducted, the Meeting was adjourned at 6:30 p.m.



John W. McCracken, Chairman



Roger L. Huber, Secretary

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Final Lateral Entry Eligibility List dated March 25, 2012