

BOARD OF FIRE & POLICE COMMISSIONERS

MINUTES OF REGULAR MEETING

CONVENED JULY 6, 2021

A Regular Meeting of the Board of Fire & Police Commissioners was called to order at 5:05 P.M. in the Council Chambers of Edwardsville City Hall with Chairman John W. McCracken presiding.

Commissioners Attending: John W. McCracken, John Cunningham, and Jean Hughes. Commissioners Roger Huber and Mary Ann Harris were excused absent. **Also Attending:** Police Chief Michael Fillback, Fire Chief James Whiteford, City Attorney Jeff Berkbigler, Human Resources Director Amanda Tucker and Edwardsville Police Detective Barry Jones.

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

Approval of Minutes: Commissioner McCracken moved to approve the Special Meeting Minutes of June 25, 2021 subject to removing the word "Deputy" from Chief Michael Fillback's title. Commissioner Cunningham seconded and the motion carried.

Communications: None.

Fire: Chief Whiteford stated that one lieutenant has elected to not participate in the Fire Captains' Promotional Testing scheduled for August 16 and 17. Two candidates will participate. Illinois Fire Captains' Association proctors will preside during the assessment.

Chief Whiteford advised the Department had responded to a mutual aid call from the Collinsville Fire Department earlier in the day, highlighting the beneficial relationship between the two communities.

Police Department: A motion was entertained by Chairman McCracken to adjourn the Regular Meeting and reconvene in Closed Session, enabling Detective Barry Jones and Human Resources Director Amanda Tucker to present the results of their background investigation conducted for Probationary Candidate Kirsten Funk. Commissioner Cunningham moved and Commissioner Hughes seconded the motion. The motion carried unanimously and the Regular Meeting adjourned at 5:13 P.M.

At 6:35 P.M. Chairman McCracken moved to come out of Closed Session and reconvene in Open Session. Commissioner Cunningham seconded the motion, and the motion carried.

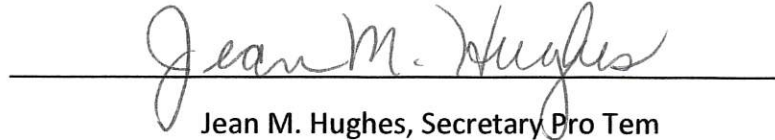
Chairman McCracken moved to rescind the conditional offer of employment to candidate Funk. Commissioner Cunningham seconded the motion and the motion was unanimously approved.

The Commissioners next extensively reviewed the Police Lateral Hire Interview Questions. Following this thorough review, the questions were structured in final form.

Chairman McCracken moved to adjourn the meeting, seconded by Commissioner Cunningham. The motion carried and the meeting was adjourned at 7:30 P.M. The next regularly scheduled meeting will be on Tuesday, August 3, 2021 at 5:00 P.M.



John W. McCracken, Chairman



Jean M. Hughes, Secretary Pro Tem