

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF FIRE & POLICE COMMISSIONERS OF THE CITY OF BELVIDERE
HELD ON APRIL 14, 2022 IN THE CITY COUNCIL CHAMBERS
OF THE BELVIDERE CITY HALL**

CALL TO ORDER: Chair Hunter called this Special Meeting of the Board of Fire and Police Commissioners to Order at 6:00 PM.

ROLL CALL: Commissioner Hunter and Phillips were personally and physically present in the meeting room. Commissioner Gonzalez was absent because he is recovery from a recent surgery. No Commissioner attended by electronic or remote methods.

PUBLIC COMMENT: There was no Public Comment presented.

READING OF THE MINUTES: By Consensus the Board postponed until its next meeting the proposed Minutes of the June 2, 2021, November 3, 2021, December 15, 2021, February 10, 2022 and April 5, 2022 Board Meetings.

COMMUNICATIONS:

A. *Bills Payable.* The Board considered the following Bills Payable:

(1) Invoice #302137 from Holmstrom & Kennedy dated April 7, 2022 in the amount of \$112.50 for legal services provided to the Board. Commissioner Phillips made a verbal Motion To Pay the Invoice as Presented. Commissioners Hunter verbally seconded this Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye

Chair Hunter declared the Motion had passed and that the Invoice shall be paid.

(2) Invoice #43603 from Personnel Evaluation Inc. dated March 31, 2022 in the amount of \$40.00 for the administration of two PEP Tests. Commissioner Phillips made a verbal Motion To Pay the Invoice as Presented. Commissioners Hunter verbally seconded this Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye

Chair Hunter declared the Motion had passed and that the Invoice shall be paid.

B. *Police Chief's Report.* Police Chief Shane Woody made a short verbal report as to

(1) the 11:30 AM on May 6, 2022 Retirement Luncheon for Police Sergeant Dammon, and

(2) there is no swearing-in date for Police Sergeant-Elect Deery because he is currently on injured status.

C. *Fire Chief Report.* There was no verbal or written Report because Fire Chief Al Hyser was not present at tonight's Board Meeting.

UNFINISHED BUSINESS: NONE.

NEW BUSINESS:

(A) *Police – Application Status of Douglas Golden.*

The Police Chief reported that he had received a written request from Police Officer Candidate Douglas Golden that his name be removed from the Final Eligibility Register. Commissioner Phillips made a verbal Motion To Remove the Name of Douglas Golden from the Final Eligibility Register and to remove him from any further consideration of being hired as a Police Officer for the City of Belvidere. Commissioners Hunter verbally seconded this Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye

Chair Hunter declared the Motion had passed and that the name of shall be removed from the Final Eligibility Register for the position of Police Officer and that he is also removed from any further consideration to be hired as a Police Officer for the City of Belvidere.

(B) *Police – Background of Entry Level Candidate Ford.*

The Board then discussed the background Investigation Report for Entry Level Candidate Robert Ford. required polygraph examination Step of the Lateral Hiring Process. Commissioner Phillips made a verbal Motion To Request that Entry Level Candidate Robert Ford had successfully completed the Background Investigation portion of the Hiring Procedure. Commissioners Hunter verbally seconded this Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye

Chair Hunter declared the Motion had passed and that Entry Level Candidate Candidate Robert Ford has successfully completed the required Background Investigation step of the Hiring Procedure as required by the Board's Rules and Regulations.

(C) *Police – Authorize Polygraph for Eligible Candidate(s).*

Commissioner Phillips made a verbal Motion To Ask Candidates Ford and Rooney to submit to the required Polygraph Examination as required by the Board's Riles and Regulations. Commissioners Hunter verbally seconded this Motion and a Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye

Chair Hunter declared the Motion had passed and that Candidates Rooney and Ford are hereby requested to submit to the required Polygraph Examinations.

OTHER BUSINESS:

By Consensus, the Board decided to cancel its Quarterly Regular Meeting scheduled for Wednesday, April 20, 2022 because of lack of Action Items unless the Fire Chief requests the Regular Meeting be held to address one or more Action Items relevant to the Fire Department.

ADJOURNMENT:

Commissioner Phillips made a verbal Motion To Adjourn. Commissioner Hunter verbally seconded this Motion. A voice vote was held and Chair Hunter declared the Motion as Passed and the Meeting as adjourned. The Meeting adjourned at about 6:12 P.M.

Respectfully Submitted,

Michael J. Phillips

Michael J. Phillips
Secretary of the Board of Fire and
Police Commissioners

APPROVED by Vote of the Board of Fire and Police Commissioners on May 11, 2022.