



**Village of Crete
FIRE AND POLICE COMMISSION
524 W. EXCHANGE ST.
CRETE, IL 60417
708-672-5431 ext 141**

Dale Nelson
Chairman

James McPhee
Secretary

William Paul
Member

Board Meeting
JULY 20, 2016
Minutes

CALL TO ORDER

Chairman Dale Nelson called the Board Meeting of the Fire and Police Commission of the Village of Crete to order on Wednesday, July 20, 2016 at 7:00pm in the municipal building at 524 W. Exchange Street, Crete, Illinois.

ROLL CALL

On a roll call by Chairman Nelson, the following were present: Chairman Nelson, Member Paul and Secretary James McPhee; a quorum was present.

APPROVAL OF MINUTES OF JUNE 15, 2016 MEETING

Chairman Nelson made a motion to approve the minutes of the June 15, 2016 minutes as written.

MOTION: Chairman Nelson, SECOND: Member Paul

Ayes (3) Chairman Nelson, Member Paul, Secretary McPhee

Nays (0) Absent (0) Abstain (0)

MOTION CARRIED

CITIZEN SPEAK

Chief Paoletti wished to acknowledge the great deal of positive input from the citizens of Crete in the aftermath of recent police officers killed in the line of duty throughout the U.S.

REVIEW OF COMMUNICATIONS

- Receipt of invoice for police testing material.

ELECTRONIC

- None

REVIEW OF INVOICES TO BE PAID

- Review of police testing invoices from C.O.P.S. vending service; \$20.00 shipping cost of candidate material

Chairman Nelson made a motion to approve payment of \$20.00 for shipping costs

MOTION: Chairman Nelson, SECOND: Member Paul

Ayes (3) Chairman Nelson, Member Paul, Secretary McPhee

Nays (0) Absent (0) Abstain (0)

MOTION CARRIED

OLD BUSINESS

- Review of Sergeant Examination Process- Tabled
- Board Rules and Regulations Document awaiting final ok from legal
-

NEW BUSINESS

None

CALL TO CLOSED SESSION

Not required.

ADJOURNMENT

As there was no further business to come before the board a motion to adjourn was made by Chairman Nelson to declare the meeting adjourned at 7:30 p.m.

MOTION: Chairman Nelson, SECOND: Member Paul

Ayes (3) Chairman Nelson, Member Paul, Secretary McPhee

Nays (0) Absent (0) Abstain (0)

MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary