



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
FEBRUARY 17, 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, February 17, 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, Secretary James McPhee and Member William Paul; a quorum was present.

APPROVAL OF MINUTES OF JANUARY 20, 2016 MEETING

Member William Paul made a motion to approve the minutes of the January 20, 2016 minutes as written.

MOTION: William Paul, SECOND: Chairman Nelson

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

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

MOTION CARRIED

CITIZEN SPEAK

Chief Paoletti reported on personnel issues and noted recent fundraising efforts by individual police officers.

REVIEW OF COMMUNICATIONS

Reviewed Police Testing Service Agreement (C.O.P.S.). Chairman Nelson made a motion to approve a \$40.00 fee per applicant package for entry level testing.

MOTION: Chairman Nelson, SECOND: William Paul

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

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

MOTION CARRIED

ELECTRONIC

- Reviewed email regarding confirmation of police testing location.

REVIEW OF INVOICES TO BE PAID

None

OLD BUSINESS

- 2016 Police Eligibility List – Discuss Preparation
- Lateral Entry List – Continued Evaluation by Board
- Board Rules & Regulations Review – Language reviewed and adjustments offered for further review
- Review of Sergeant Examination Process/February. Review previous archived timetable

NEW BUSINESS

- Police Testing Service Agreement.
Chairman Nelson directed Secretary McPhee to secure the testing location via the customary rental agreement (\$60.00)

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 Member William Paul to declare the meeting adjourned at 8:03 p.m.

MOTION: Member William Paul; SECOND: Chairman Nelson,
Ayes (3) Chairman Nelson, Secretary McPhee, Member William Paul
Nays (0) Absent (0) Abstain (0)

MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary