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

Dale Nelson	James McPhee	William Paul
Chairman	Secretary	Member

Board Meeting
AUGUST 17, 2016
Minutes

CALL TO ORDER
Member William Paul called the Board Meeting of the Fire and Police Commission of the Village of Crete to order on Wednesday, August 17, 2016 at 7:00pm in the municipal building at 524 W. Exchange Street, Crete, Illinois.

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

APPROVAL OF MINUTES OF JULY 20, 2016 MEETING
Member Paul made a motion to approve the minutes of the July 20, 2016 minutes as written.
MOTION: Member Paul, SECOND: Secretary McPhee
Ayes (2) Member Paul, Secretary McPhee
Nays (0) Absent (1) Abstain (0)
MOTION CARRIED

CITIZEN SPEAK
Chief Paoletti was in attendance, he had no new issues to report

REVIEW OF COMMUNICATIONS
- None

ELECTRONIC
- None

REVIEW OF INVOICES TO BE PAID
- None

OLD BUSINESS

- Review of Sergeant Examination Process- Tabled
- Board Rules and Regulations Document reviewed with Counsel. Secretary McPhee to incorporate suggested changes; to be reviewed September 2016 meeting

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 Member Paul to declare the meeting adjourned at 7:34 p.m.
MOTION: Member Paul, SECOND: Secretary McPhee
Ayes (2) Member Paul, Secretary McPhee
Nays (0) Absent (1) · Abstain (0)
MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary