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
SEPTEMBER 21, 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, September 21, 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 McPhee and Member Paul; a quorum was present.

APPROVAL OF MINUTES OF AUGUST 17, 2016 MEETING
Chairman Nelson made a motion to approve the minutes of the August 17, 2016 minutes as written.
MOTION: Chairman Nelson, SECOND: Member Paul
Ayes (3) Chairman Nelson, Secretary McPhee, Member Paul,
Nays (0) Absent (0) Abstain (0)
MOTION CARRIED

CITIZEN SPEAK
- None

REVIEW OF COMMUNICATIONS
- None

ELECTRONIC
- None

REVIEW OF INVOICES TO BE PAID
- None

OLD BUSINESS

- Review of Sergeant Examination Process- To begin review of the process next meeting
- Board Rules and Regulations Document reviewed. After discussion, Board agreed on the amended language in the document

Chairman Nelson made a Motion to accept the amended and final version of the *Rules and Regulations of the Board of Police and Fire Commissioners of the Village of Crete Illinois.*
MOTION: Chairman Nelson, SECOND: Member Paul
Ayes (3) Chairman Nelson, Secretary McPhee, Member Paul,
Nays (0) Absent (0) Abstain (0)
MOTION CARRIED

Chairman Nelson directed Secretary McPhee to make necessary arrangements for a Public Notice to be published concerning the changes; as is required by Chapter I, Section 8 of the document. He also directed Secretary McPhee to arrange for the document to be displayed on the Village of Crete website, and hard copies of the document be distributed to appropriate departments.

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 7:37 p.m.
MOTION: Chairman Nelson, SECOND: Secretary McPhee
Ayes (3) Chairman Nelson, Secretary McPhee, Member Paul,
Nays (0) Absent (0) Abstain (0)
MOTION CARRIED

Respectfully Submitted
Jim McPhee, Secretary