



**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
OCTOBER 19, 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, October 19, 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 SEPTEMBER 21, 2016 MEETING

Chairman Nelson made a motion to approve the minutes of the September 21, 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

Reviewed Membership Renewal Forms for Illinois Fire & Police Commission Association (IFPCA)

ELECTRONIC

- None

REVIEW OF INVOICES TO BE PAID

Chairman Nelson made a motion to renew membership in IFPCA and to authorize payment of the \$375.00 membership renewal.

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

OLD BUSINESS

Review of Sergeant Examination Process- Chairman Nelson made a motion that the Board prepare a *Notice of Promotional Examination* with an attached Publication Waiver Sheet as the first step in the process.

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 prepare the *Notice of Promotional Examination* with an attached Publication Waiver Sheet and present it at the next meeting

NEW BUSINESS

IFPCA membership renewal (see "Invoices" above)

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 7:59 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