

*Sycamore Fire and Police Commission
Regular Meeting Minutes*

March 9, 2009

ROLL CALL

Chairman Petersen called the meeting to order at 1:00 p.m. Present at the meeting were: Commissioner Samantha Dailey, Commissioner Ronald Short, Fire Chief Bill Riddle, Police Lt. Darrell Johnson and City Attorney Kevin Buick. Commissioner appointee Theresa Jacobson was also in attendance.

APPROVAL OF AGENDA

Chairman Petersen requested that item "A" under Old Business be deleted, as Chief Thomas could not attend today's meeting and asked that the discussion concerning physical agility testing be deferred until the May meeting of the Commission.

Motion

Commissioner Dailey moved to approve deleting the discussion concerning physical agility testing from the agenda and Commissioner Short seconded the motion.

Vote

All Commissioners voted aye. Motion carried 3 - 0.

Motion

Commissioner Short moved to approve the agenda, as amended, and Commissioner Dailey seconded the motion.

Vote

All Commissioners voted aye. Motion carried 3 - 0.

APPROVAL OF THE MINUTES

Open Session

Motion

Commissioner Dailey moved to approve the minutes from the open session of the January 12, 2009 meeting, as written, and Commissioner Short seconded the motion.

Vote

All Commissioners voted aye. Motion carried 3 - 0.

Closed Session

Motion

Commissioner Short moved to approve the minutes from the closed session of the January 12, 2009 meeting, as written, and Commissioner Dailey seconded the motion.

Vote

All Commissioners voted aye. Motion carried 3 - 0.

NEW BUSINESS

A. Promotion of Police Officer Jeff Wig to Sergeant

Recording Secretary Tritle reported that, as part of a reorganization of duties in the Police Department, Officer Jeff Wig was promoted to the position of Sergeant on February 16, 2009.

Motion

Commissioner Short moved to ratify the promotion of Police Officer Jeff Wig to the position of Sergeant effective February 16, 2009, and Commissioner Dailey seconded the motion.

Vote

All Commissioners voted aye. Motion carried 3 - 0.

B. Police Chief

Lt. Johnson reported that Police Officer Christie Haas is nearing the completion of her training at PTI and would be graduating on March 26, 2009. He extended an invitation to the Commissioners to attend the graduation ceremony. Lt. Johnson said that he has been receiving adequate reports concerning Officer Haas' training. Once she graduates, she will return the department and work with a Field Training Officer (FTO) for a minimum of 12 weeks.

Lt. Johnson also reported that Police Officer Bradley Caldwell had completed training with an FTO and is now working on his own. He is well-liked by his fellow officers; Lt. Johnson said that he has also received a complimentary report concerning Officer Caldwell from a citizen. Both Officer Caldwell and Officer Haas will be on probation for one year. Officer Caldwell's probation will end one year from his date of hire, as he was already a certified Police Officer when hired; Officer Haas' probationary period will end one year from the date she graduates from the Academy.

C. Fire Chief

Chief Riddle had no report.

ADJOURNMENT

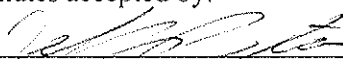
Motion

Commissioner Short moved to adjourn the meeting at 1:10 p.m. and Commissioner Dailey seconded the motion.

Vote

All Commissioners voted aye. Motion carried 3 - 0.

Minutes accepted by:

 5/11/09
Jeff Petersen, Chairman Date

Attest:

 5/11/09
Jean Tritle, Recording Secretary Date