



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
REGULAR MEETING MINUTES
MAY 25, 2011
2:00 PM**

1. Call to Order

The regular meeting of the Fire/Police Commission was called to order by Chairman Wolf at 2:00 PM.

2. Roll Call

Present: Commissioner Richard E. Wolf
Commissioner Jerry Meyer

Absent: Commissioner Joseph Fiorito (Excused)

Also Present: Police Chief Jamie Dunne
Joann Santercola, Recording Secretary

3. Approval of Minutes

MOTION WAS MADE BY COMMISSIONER WOLF TO APPROVE THE MINUTES OF MARCH 30, 2011 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER MEYER AND UNANIMOUSLY APPROVED. MOTION CARRIED.

4. Old Business

▪ Discussion of Part-time Officers

Chief Dunne explained his goal of rehiring officers now that it was approved by the City Council, although ratification of the contract was still pending. He planned on hiring back two full-time officers and one part-time officer – Todd Godair, Joe Whowell and Bill Caponigro respectively. He reported on the many requests he received regarding the part-time positions; some from highly-qualified retired officers.

Because they have only been gone since last November, there was nothing prohibiting rehiring the laid off officers. He mentioned the hole in investigations and to alleviate that, he said he would consider reorganizing some hours and shift duties.

He also discussed the current police recruit eligibility list which expires in November 2012 and suggested the possibility of extending that list one year.

5. **New Business**

▪ Sergeant's Promotional Exam

Chief Dunne explained the need to keep a current promotional list, the testing process and the mathematical formula used for the scoring. The process includes a written test on such things as our general orders, Illinois Vehicle Code and law, along with oral interviews and evaluations.

▪ Appointment of Commissioner Jerry Meyer

Jerry Meyer was welcomed as a new commissioner beginning May 2011.

▪ Department Update

Chief Dunne reported on the use of an arbitrator to handle disciplinary action for the department. Some departments, such as Wheeling, have begun utilizing this procedure, and after more research, he will inform the Commissioners of any definitive plans.

▪ Training

The Chief reported on cooperative low-cost training with the Fire District with presentations on fire policy. Chief Dunne said they are also looking into the use of more free on-line training.

▪ Annual Report

Commissioner Wolf reported that he would prepare a draft of the Annual Report for review by the commissioners.

6. **Correspondence/Communications**

The Commissioners commented positively on the May newspaper article regarding the plan to rehire police officers.

7. **Next Meeting Date**

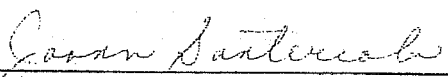
The next meeting was set for Wednesday, June 29, 2011, 3:00 PM.

8. **Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 3:00 PM.

MOTION WAS MADE BY COMMISSIONER MEYER TO ADJOURN THE MEETING AT 3:00 PM. THE MOTION WAS SECONDED BY COMMISSIONER WOLF AND UNANIMOUSLY APPROVED. Motion Carried.

Respectfully Submitted,


Joann Santercola, Recording Secretary