



**CITY OF PROSPECT HEIGHTS
FIRE/POLICE COMMISSION
Police Conference Room**

**SPECIAL MEETING MINUTES
Saturday
May 1, 2016
7:00 AM**

1. Call to Order

The Special Meeting of the Fire/Police Commission was called to order by Commissioner Meyer at 7:10 AM.

2. Roll Call

Present: Commissioner Jerry Meyer, Chairman
Commissioner Joseph Fiorito
Commissioner Sharon Hoffman

Also Present: Al Steffen, Chief of Police acting secretary

3. Closed Session

MOTION WAS MADE BY COMMISSIONER MEYER TO MOVE INTO CLOSED SESSION FOR THE PURPOSE OF INTERVIEWING POLICE OFFICER CANDIDATES AND SECONDED BY COMMISSIONER HOFFMAN.

At 7:12 AM, the Commission adjourned to Closed Session to continue the oral interview process.

At 2:50 PM, The Closed Session was adjourned after the last oral interview.

4. Return to Open Session

Discussion ensued regarding the draft initial list as presented. The Commissioners discussed requirements for preference points and the notice to be sent to the initial list of candidates. The request for eligible preference points were to be declared orally or electronically by Friday May 6th, and to have the actual requests in writing due by May 12th.

MOTION WAS MADE BY COMMISSIONER MEYER AND SECONDED BY COMMISSIONER HOFFMAN TO APPROVE THE INITIAL LIST OF ELIGIBLE CANDIDATES AS SHOWN BELOW, THE MOTION WAS UNANIMOUSLY APPROVED.

1.	TRIGGS-REDMOND, JULIE	85.60
2.	KRUSCHKE, BRIAN	84.19
3.	ISSAC MILLER	84.08
4.	MICHAEL COHEN	82.73
5.	HAILEY EVANS	81.95
6.	JAKE GROBOWSKI	81.42
7.	CORY SIMPSON	81.18
8.	KEITH O'CONNER	81.13
9.	JOCELYN GARZA	79.73
10.	RYAN MCCHORD	79.67
11.	YANSEY CAHUE	78.88
12.	STEVEN KOPERA	78.28
13.	EVE KULCSAR	77.21
14.	BRANDON KLEIN	77.13
15.	MITCHELL WEBBER	76.58
16.	MARK GARCIA	75.53
17.	ERICSON MASINI	75.45
18.	SYDNEY SMILEY	74.86
19.	MATTHEW SARGENT	72.56

5. Next Meeting date

May 9th, 2016 at 3:00 PM to discuss and prepare; the final list of eligible candidates.

6. Adjournment

There being no further business to come before the Commission, the meeting was adjourned on May 1st, 2016 at 3:00 PM.

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

Respectfully Submitted,

Al Steffen, Acting Secretary