

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF FIRE & POLICE COMMISSIONERS OF THE CITY OF BELVIDERE  
HELD ON JULY 25, 2018 IN THE CITY COUNCIL CHAMBERS  
OF THE BELVIDERE CITY HALL**

**CALL TO ORDER:** Chair Gonzalez called this Special Meeting of the Board of Fire and Police Commissioners to Order at 6:44 PM.

**ROLL CALL:** All Commissioners were personally and physically present in the meeting room. No Commissioner attended by electronic or remote methods. Also present was Fire Chief Al Hyser. No Police Department Members were present. No members of the public were present.

**PUBLIC COMMENT:** There was no Public Comment presented.

**READING OF THE MINUTES:** Commissioner Phillips made a verbal Motion To Postpone Consideration of the proposed Minutes as listed on the Agenda until the next Board Meeting. Commissioner Hunter verbally seconded this Motion. A Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye
Chair Gonzalez	Aye

Chair Gonzalez declared the Motion as Passed and the Board shall consider the listed Minutes during at its next Meeting.

**COMMUNICATIONS:**

A. *Bills Payable.* The Board considered the Invoice from Holstrom & Kennedy, P.C. in the amount of \$ 2,238.75 for legal services provided to the Board. Commissioner Phillips made a verbal Motion To Pay The Invoice As Presented. Commissioner Hunter verbally seconded this Motion. A Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye
Chair Gonzalez	Aye

Chair Gonzalez declared the Motion as Passed and this Invoiced is approved for payment.

B. *Police Chief's Report.*

As Police Chief Shane Woody was absent, there was no report presented.

C. *Fire Chief's Report.*

Fire Chef Hyser reported as follows:

(1) Firefighters Mead and Winnie are now in Year 2 of their employment as Firefighters for the City; and

(2) Currently there is one vacancy in the ranks of Firefighters and in November there will be a second vacancy; and

(3) the Fire Chief hopes to hire two new Firefighters by October 1, 2018 and the new hires will start on October 15, 2018 at the Fire Academy. Considering sending new hires to the Rockford Fire Academy.

**UNFINISHED BUSINESS:** NONE.

**NEW BUSINESS:**

A. *Election of Board Officers.*

Chair Gonzalez made a verbal Motion To Elect Commissioner Phillips as the Board's Secretary for a one-year term. Commissioner Hunter verbally seconded this Motion. A Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye
Chair Gonzalez	Aye

Chair Gonzalez declared the Motion as Passed and Commissioner Phillips shall serve as the Board's Secretary for the next year.

Commissioner Hunter made a verbal Motion To Elect Commissioner Gonzalez as the Board's President for a one-year term. Commissioner Phillips verbally seconded this Motion. A Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye
Chair Gonzalez	Aye

Chair Gonzalez declared the Motion as Passed and Commissioner Gonzalez shall serve as the Board's President for the next year.

B. *Approval of fire candidates final eligibility list.*

The Board then was presented with and discussed the fire candidates final eligibility list for the firefighter original appointments. Commissioner Phillips then made a verbal Motion To Approve The Fire Candidates Final Eligibility List As Presented. Commissioner Hunter verbally seconded this Motion. A Roll Call Vote was held with the following results:

Commissioner Phillips	Aye
Commissioner Hunter	Aye
Chair Gonzalez	Aye

Chair Gonzalez declared the Motion as Passed and the proposed Fire Candidates Final Eligibility List is hereby approved as presented.

C. *Approving forwarding six fire candidates for the background process.*

The Board then discussed beginning the background investigation of the next six highest-rated, but as of yet unappointed candidates on the Fire Candidates Final Eligibility Register. Commissioner Hunter then made a verbal Motion To Authorize the background Investigation on the six highest ranked candidates remaining on the Fire Final Eligibility Register. Commissioner Phillips verbally seconded this Motion. A Roll Call Vote was held with the following results:

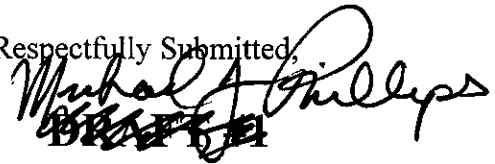
Commissioner Phillips	Aye
Commissioner Hunter	Aye
Chair Gonzalez	Aye

Chair Gonzalez declared the Motion as Passed and the Police Department may begin its background investigation of the next six highest rated fire candidates.

**ADJOURNMENT:**

Commissioner Hunter made a verbal Motion To Adjourn. Commissioner Phillips verbally seconded this Motion. A voice vote was held and Chair Gonzalez declared the Motion as Passed and the Meeting was adjourned. The Meeting adjourned at 6:54 P.M.

Respectfully Submitted,



Michael J. Phillips  
Secretary of the Board of Fire and  
Police Commissioners

APPROVED by Vote of the Board of Fire and Police Commissioners on January 9, 2018.