

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF FIRE & POLICE COMMISSIONERS OF THE CITY OF BELVIDERE
HELD ON DECEMBER 7, 2016 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 6:30 PM.

ROLL CALL: All Commissioners were personally and physically present in the meeting room. No Commissioner attended by electronic or remote methods. No members of the public were present.

PUBLIC COMMENT: There was no Public Comment presented.

READING OF THE MINUTES: No Minutes were presented for consideration.

COMMUNICATIONS:

A. *Bills Payable.* None

B. *Police Chief's Report.*

Police Chief Jan Noble was absent because of previous Illinois Police Training Board Meeting. Deputy Chief Shane Woody presented the following report:

- 1) Probationary Police Officer Joseph Callahan is now in Step III of the PTO Program.
- 2) Probationary Police Officer Christopher Garcia is now in Step III of the Field Training Officer program.
- 3) Probationary Police Officers Matthew Korn and Mark Weiland are scheduled to complete the Police Training Institute training program in Champaign on December 19, 2016. Police Chief Noble and Deputy Chief Woody are scheduled to attend the Graduation Ceremony.
- 4) Probationary Police Officer Cameron Worley will start the Police Training Institute training program in Champaign. On January 6, 2017 is the tentative date for him to take the ~~Physical Agility Test at PFI.~~ *to be sworn in as a police officer.*
- 5) Probationary Police Officer Zachary Wright is doing exceptionally in Step V of the Field Training Officer Program. He is now on the Day Shift with *MJP*

C. *Fire Chief's Report.*

Fire Chief Hyser reported as follows:

- 1) Probationary Firefighter Ron Herman is in the final Quarterterm of his Probationary Period. He is doing very well; and

2) Probationary Firefighter Stephen Shoevlin is on C Shift and is doing well and showing a good attitude.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. Police — Review Psychological and Medical Examination for entry level police candidate Cameron Worley.

The Board then reviewed the written reports of the Psychological and Medical Examinations of Candidate Cameron Worley. Commissioner Phillips made a verbal Motion To Find That Candidate Worley had successfully completed the Psychological and Medical Examinations steps of the Hiring Process and to appoint Candidate Worley as a Probationary Police Officer for the City of Belvidere. Commissioner Hunter seconded this Motion. A Roll Call was held with the following results:

Chair Gonzalez	Aye
Commissioner Hunter	Aye
Commissioner Phillips	Aye

Chair Gonzalez declared the Motion as Passed and that Candidate Worley has successfully passed both the Psychological and Medical Examinations steps of the Hiring Process.

B. Fire — Discussion on possible resignation and moving forward in the hiring process.

Commissioner Phillips made a verbal Motion To Authorize the Fire Department to schedule Polygraph Examinations for additional Candidates. Commissioner Hunter seconded this Motion. A Roll Call was held with the following results:

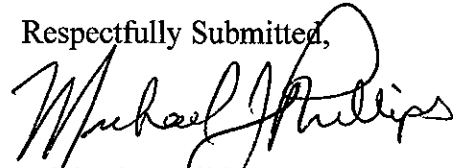
Chair Gonzalez	Aye
Commissioner Hunter	Aye
Commissioner Phillips	Aye

Chair Gonzalez declared the Motion as Passed and that the Fire Department is hereby authorized to schedule additional Polygraph Examinations for Firefighter Candidates.

ADJOURNMENT:

Commissioner Hunter made a verbal Motion To Adjourn. Chair Gonzalez 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 7:06 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael J. Phillips". The signature is written in a cursive style with a large, looping initial "M".

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 26, 2017.