

*Sycamore Fire and Police Commission
Special Meeting Minutes
August 13, 2008*

ROLL CALL

Chairman Petersen called the meeting to order at 1:00 p.m. Present at the meeting were: Commissioner Samantha Dailey, Fire Chief Bill Riddle, and City Attorney Kevin Buick. Commissioner Ronald Short was absent.

APPROVAL OF AGENDA

Motion

Commissioner Dailey moved to approve the agenda and Chairman Petersen seconded the motion.

Vote

All Commissioners voted aye. Motion carried 2 - 0.

APPROVAL OF THE MINUTES

Motion

Commissioner Dailey moved to approve the minutes from the July 10, 2008, meeting, as written, and Chairman Petersen seconded the motion.

Vote

All Commissioners voted aye. Motion carried 2 - 0.

NEW BUSINESS

A. Acknowledgment of the Retirement of Fire Lieutenant Duane Prather

Fire Chief Riddle reported that Lt. Duane Prather's retirement from the Sycamore Fire Department was effective on August 7, 2008. A letter would be sent to Lt. Prather on behalf of the Commissioners to thank Lt. Prather for his almost 32 years of service to the City of Sycamore.

B. Authorization from the City Manager to Promote the Next Candidate on the Promotional List for Fire Lieutenant

The next candidate on the Fire Lieutenant Promotional List is Firefighter Kurt Mathey. Chief Riddle explained that Lt. Marc Doty would take Lt. Prather's place and the new Lieutenant would become the swing shift supervisor.

Motion

Commissioner Dailey moved to extend an offer of promotion to the rank of Lieutenant in the Sycamore Fire Department to Firefighter Kurt Mathey and Chairman Petersen seconded the motion.

Vote

All Commissioners voted aye. Motion carried 2 - 0.

B. Fire Chief

Chief Riddle stated that he was happy with the numbers of candidates who made the preliminary eligibility list for entry-level Firefighters.

Chief Riddle also reminded the Commissioners that Firefighter Andrew Powers would be completing his probationary period on September 4, 2008.

D. Police Chief

Chief Thomas was not present at this meeting.

ADJOURNMENT

Motion

Commissioner Dailey moved to adjourn the meeting at 1:15 p.m. and Chairman Petersen seconded the motion.

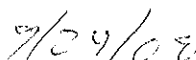
Vote

All Commissioners voted aye. Motion carried 2 - 0.

Minutes accepted by:



Jeff Petersen, Chairman



Date

Attest:



Jean Tritle, Recording Secretary



Date