Sycamore Fire and Police Commission
Special Meeting Minutes

August 4, 2010

ROLL CALL

Chairman Petersen called the meeting to order at 11:45 a.m. Present at the meeting were: Commissioner Samantha Dailey, Commissioner Teresa Jacobson, and Police Chief Don Thomas

APPROVAL OF AGENDA

Motion
Commissioner Dailey moved to approve the agenda, as written, and Commissioner Jacobson seconded the motion.
Vote
All Commissioners voted aye. Motion carried 3 - 0.

APPROVAL OF THE MINUTES

Motion
Commissioner Jacobson moved to approve the minutes from the May 3, 2010 regular meeting, as written, and Commissioner Dailey seconded the motion.
Vote
All of the Commissioners voted aye. Motion carried 3 – 0.

COMMUNICATIONS

A. Letter from the City Manager authorizing the Promotion of the next Police Officer on the Sergeant's Promotion Eligibility List

Chairman Petersen read a letter sent to the Commission by City Manager Bill Nicklas in which he states that the City Council voted to authorize the promotion of the next eligible Police Officer on the Police Sergeant's Promotion List. The promotion is necessary in order to provide for more consistent supervision on shift.

Chief Thomas informed the Commissioners that Officer Justin Kness is next on the list. He said that Officer Kness is an excellent Police Officer who has become a leader in the Department; has acted as a Field Training Officer and Firearms expert/instructor. Officer Kness scored second on the written exam and came in first in the evaluation done by his peers. He has a Bachelor's degree and is ready to be promoted.

Motion
Commissioner Dailey moved to approve the promotion of Police Officer to the rank of Sergeant, and Commissioner Jacobson seconded the motion.
Vote
All of the Commissioners voted aye. Motion carried 3 – 0.

ADJOURNMENT

Motion
Commissioner Jacobson moved to adjourn the meeting at 11:52 a.m. and Commissioner Dailey seconded the motion.
Vote
All Commissioners voted aye. Motion carried 3 - 0.

Minutes accepted by:

8/30/10

Jeff Petersen, Chairman Date

Attest:

Jean Tritle 8/30/10

Jean Tritle, Recording Secretary Date