

*Sycamore Fire and Police Commission
Regular Meeting Minutes
May 25, 2007*

ROLL CALL

Chairman Jeff Peterson called the meeting to order at 1:00 p.m. Present at the meeting were: Commissioner Samantha Dailey, Attorney Kevin Buick, Fire Chief Bill Riddle, and Police Chief Don Thomas. Commissioner Ron Short was absent.

APPROVAL OF AGENDA

Motion

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

Vote

All Commissioners present voted aye. Motion carried 2 - 0.

APPROVAL OF THE MINUTES

A. Open Session

Motion

Commissioner Dailey moved to approve the minutes from the open session of the May 4, 2007 meeting, as written, and Commissioner Petersen seconded the motion.

Vote

All Commissioners present voted aye. Motion carried 2 - 0.

COMMUNICATIONS

A. Approval of Bills

Chairman Peterson reported that the Commission had received a bill from Brad Waller for \$2,481.87 for legal services.

Motion

Commissioner Dailey moved to approve the payment of the bill totaling \$2,481.87 and Commissioner Peterson seconded the motion.

Vote

All Commissioners present voted aye. Motion carried 2 - 0.

B. Letter from the City Manager

1. Requesting hire of police officer to fill vacancy

Chairman Peterson reported that the Commissioners had received a letter from the City Manager dated May 10, 2007 in which he requests the Board's action to hire the next certified police officer on the hiring list due to the vacancy presented with the termination of Officer Larmon.

OLD BUSINESS

A. Discussion on Hiring the Next Police Candidate

