



**BOARD OF FIRE AND POLICE COMMISSION
REGULAR MEETING MINUTES
CITY HALL CONFERENCE ROOM, 109 E. OLIVE STREET
TUESDAY, FEBRUARY 23, 2016 @ 4:00 P.M.**

I. Call to Order

The regular meeting of the Board of Fire and Police Commission was called to order by Interim Chairman Messinger at 4:05 p.m. on February 23, 2016.

II. Roll Call

Roll call directed by Interim Chairman Messinger.

Commissioner Rich and Commissioner Hollister present.

III. Public Comment

No one came forward to address the Commission.

IV. Consideration of approving the Commission minutes of Regular Minutes of Regular, January 13, 2016 session.

Motion by Commissioner Rich, seconded by Commissioner Hollister to approve the Regular Meeting January 13, 2016.

Motion carried, (viva voce).

V. Consideration and Approval of Preliminary Firefighter/Paramedic List

Motion by Commissioner Rich, seconded by Commissioner Hollister Consideration and Approval of Preliminary Firefighter/Paramedic List.

Motion carried, (viva voce).

VI. Consideration and Approval to make one (1) Contingent Offer of Employment for the position of Experienced Police Officer. (Recommend that the Contingent Offer of Employment for Experienced Officer be approved).

Motion by Commissioner Rich, seconded by Commissioner Hollister for Consideration and Approval to make one (1) Contingent Offer of Employment for the position of Experienced Police Officer to Katelyn Stinson.

Motion carried, (viva voce).

VII. Discussion Items:

VIII. Other Business – Upcoming Police Testing

IX. Future Agenda Items - NONE

X. Date, Time and Place of Next Meeting

March 22, 2016 at 4:00PM

XI. Adjournment

Motion by Commissioner Hollister, seconded by Commissioner Rich to adjourn. Time: 4:38 p.m.

Motion carried, (viva voce).

Salina Grismore

Employment Coordinator