#### **Antioch Police and Fire Commission**

# **Meeting Minutes**

# July 20, 2017

#### I. Call to order

A meeting of the Police and Fire Commission was called to order on July 20, 2017 at 4:05 PM by Commissioner Jim Kinney and seconded by Commissioner William Zeason at the State Bank of The Lakes.

# II. Roll Call

Antioch Police Commission conducted a roll call. The following persons were present: Jim Kinney, William Zeason, and Jenny Olsen. Also in attendance was Antioch Police Chief Steve Huffman.

#### III. Old Business

### a. Initial Eligibility Roster

- 1. Review of background checks for Initial Hire Candidates: The background check for Candidate 10, Wes Kumpula was reviewed. A motion was made by Commissioner Zeason and seconded by Commissioner Kinney to approve the background check and offer conditional employment subject to Psych, Poly, and Physical. Motion passed with a majority "yes" vote.
- 2. Review of Psychiatric Evaluation for Candidate Palak: The first psych evaluation administered had the result of "undetermined so not recommended". At the chiefs request it was agreed to administer a retest. A motion was made by Commissioner Zeason and seconded by Commissioner Kinney to extend a formal offer of employment to Candidate Palak subject to a passing retest to be shared with the Commission.
- **3.** Schedule of dates for next round of Oral Interviews: Oral interviews for the next 10 candidates on the Initial Eligibility Roster were scheduled for July 31<sup>st</sup> and August 1<sup>st</sup> at 5:15. Standard and Associates will conduct refresher training for the Commissioners via the phone prior to the first set of interviews.

### IV. New Business

- a. <u>Approval of Invoice:</u> A motion was made by Commissioner Kinney and seconded by Commissioner Zeason to approve payment in the amount of \$450 to Mathers Clinic LLC per invoice #038599 dated 3/24/17. Motion passed with a majority "yes" vote.
- V. <u>Adjournment:</u> A motion was made by Commissioner Zeason and seconded by Commissioner Kinney to adjourn the meeting of the Antioch Police and Fire Commission at 4:25 PM

Minutes submitted by: Jenny Olsen, Secretary, Antioch Police Commission CC: Chairman Jim Kinney, Commissioner William Zeason, Commissioner Michael Volling