Antioch Police and Fire Commission

Meeting Minutes

October 4, 2017

I. Call to order

A meeting of the Police and Fire Commission was called to order on October 4, 2017 at 12:03 PM by Commissioner Jim Kinney and seconded by Commissioner Michael Volling at State Bank of The Lakes.

II. Roll Call

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

III. Approval of Meeting Minutes

- a. The following meeting minutes were presented for approval:
 - 1. September 14, 2017

A motion was made by Commissioner Zeason to approve the minutes from September 14, 2017. The motion was seconded by Commissioner Volling and passed with a majority "yes" vote.

IV. Old Business

- **a.** New Hire Eligibility List: Chief Huffman provided an update on all the recent hires all are doing very well.
- **b.** Quarterly Meetings: A motion was made by Commissioner Kinney and seconded by Commissioner Zeason to cancel the quarterly meeting on October 10, 2017 due to the lack of business to discuss. The motion passed with a majority "yes" vote.

V. New Business

- a. Promotional Eligibility List
 - **1.** Approval of Promotion request for Officer John Parello: The Commission was presented with the request to promote Officer John Parello to sergeant based on the retirement of Sergeant Gerraty. Officer Parello was in the first position on the Promotional Eligibility List. There were no questions from the commissioners and a motion was made by Commissioner Zeason to approve the promotion request for Officer John Parello. The motion was seconded by Commissioner Volling and passed with a majority "yes" vote. Commissioner Kinney stated that he would write a letter to Village Administrator Jim Keim regarding the promotion to be presented at the October 9th Village Board Meeting. After this promotion there are two active candidates on the Promotional Eligbility List. Chief Huffman stated that he didn't see a need to increase the size of the list at this time.
- VI. <u>Adjournment:</u> A motion was made by Commissioner Kinney and seconded by Commissioner Volling to adjourn the meeting of the Antioch Police and Fire Commission at 12:10 PM.

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