

# Antioch Police and Fire Commission

## Meeting Minutes

January 9, 2018

**I. Call to order**

A meeting of the Police and Fire Commission was called to order on January 9, 2018 at 6:00 PM by Commissioner Jim Kinney and seconded by Commissioner William Zeason at the Antioch Village Hall.

**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 Commander Geoff Guttschow.

**III. Approval of Meeting Minutes**

a. The following meeting minutes were presented for approval:

1. October 4, 2017

A motion was made by Commissioner Zeason to approve the minutes from October 4, 2017. The motion was seconded by Commissioner Kinney and passed with a majority "yes" vote.

**IV. New Business**

a. **Approval of Meeting Dates and times for 2018:** A motion was made by Commissioner Kinney and seconded by Commissioner Zeason to approve the proposed meeting dates and times for the Antioch Police and Fire Commission for 2018. The motion passed with a majority "yes" vote.

b. **Review of New Hire Status and Progress:** Commander Guttschow reported to the commission that all new hires had completed the Academy and were doing very well.

**V. Executive Session:** A motion was made by Commissioner Kinney and seconded by Commissioner Zeason to enter Executive Session at 6:04. The motion passed with a majority "yes" vote. The Commission returned from Executive Session at 6:08 PM.

**VI. New Business Continued:**

a. **Review of Background Investigation for New Hire Candidate:** A motion was made by Commissioner Kinney and seconded by Commissioner Zeason to disqualify Candidate Luckey based on the background investigation. The motion passed with a majority "yes" vote.

b. **Lateral Transfer List:** A request was made by Commander Guttschow on behalf of Chief Huffman to renew the list of qualified lateral candidates. The Commission agreed with the request to renew the Lateral Candidate List.

**VII. Communication**

An email regarding the eligibility status of a candidate on the New Hire list was received by Lori Romine, the Village Clerk was sent to the commission on October 24<sup>th</sup>, 2017. The email was reviewed and it was determined that no further action was needed.

**VIII. Adjournment:** A motion was made by Commissioner Kinney and seconded by Commissioner Zeason to adjourn the meeting of the Antioch Police and Fire Commission at 6:13 PM.

Minutes submitted by: Jenny Olsen, Secretary, Antioch Police Commission

CC: Chairman Jim Kinney, Commissioner William Zeason, Commissioner Michael Volling

## Antioch Police and Fire Commission

### Meeting Minutes

January 9, 2018

### Executive Session

**I. Call to order**

An Executive Session of the Police and Fire Commission was called to order on January 9, 2018 at 6:04 PM by Commissioner Jim Kinney and seconded by Commissioner William Zason at the Antioch Village Hall.

**II. Roll Call**

Antioch Police Commission conducted a roll call. The following persons were present: Jim Kinney, William Zason and Jenny Olsen. Also in attendance was Antioch Police Commander Geoff Guttschow.

**III. New Business**

a. Review of New Hire Candidate Background Check: The commission reviewed the background investigation for the next candidate on the New Hire List, Trent Luckey. Based on the review of the background investigation and subsequent conversation between the commissioners and Commander Guttschow the Commission determined that sufficient questions regarding the candidate's character traits warranted the Commission not deeming him eligible for hire.

**IV. Adjournment:** A motion was made by Commissioner Kinney and seconded by Commissioner Zason to adjourn the Executive Session of the Police Commission Meeting at 6:08 PM. The motion carried with a majority "yes" vote.