Antioch Police and Fire Commission

Meeting Minutes

July 17, 2018

I. <u>Call to order</u>

A meeting of the Police and Fire Commission was called to order on July 17, 2018 at 4:00 PM by Commissioner Jim Kinney at State Bank of The Lakes.

II. Roll Call

Antioch Police Commission conducted a roll call. The following persons were present: Jim Kinney, William Zeason, Michael Volling and Jenny Olsen. Also in attendance were Antioch Police Chief Huffman, Deputy Chief Guttschow, Commander N. Johnson, Sgt. Fendel, Sgt. Nowotarski and Ofc. Z. Johnson.

III. Old Business

a. Review of Lateral Transfer Applicants: Leading up to the interviews of the Lateral Transfer Applicants, two applicants accepted positions with other departments. Chief Huffman presented the findings of the background checks for the 2 remaining applicants. Based on the results of the background check for the Lateral Transfer Applicant, Commissioner Kinney made a motion to eliminate Michelle Stewart from consideration. The motion was seconded by Commissioner Zeason and passed unanimously.

IV. <u>Executive Session</u>

A motion was made by Commissioner Kinney and seconded by Commissioner Volling to enter Executive Session at 4:05.

V. <u>Old Business Cont.</u>

Concluding the interview a motion was made by Commissioner Kinney to approve the applicant subject to satisfactory completion of the background investigation, physical, polygraph and psychological testing. The motion was seconded by Commissioner Zeason and passed unanimously.

VI. <u>Adjournment:</u>

A motion was made by Commissioner Volling and seconded by Commissioner Zeason to adjourn the meeting of the Antioch Police and Fire Commission at 4:50 PM.

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

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Executive Session Meeting Minutes

July 17, 2018

I. Call to Order

An Executive Session of the Police and Fire Commission was called to order on July 17, 2018 at 4:05 PM by Commissioner Jim Kinney at State Bank of The Lakes.

II. Roll Call

Antioch Police Commission conducted a roll call. The following persons were present: Jim Kinney, William Zeason, Michael Volling and Jenny Olsen. Also in attendance were Antioch Police Chief Huffman, Deputy Chief Guttschow, Commander N. Johnson, Sgt. Fendel, Sgt. Nowotarski and Ofc. Z. Johnson.

III. <u>Interview of Lateral Applicant</u>

The Antioch Police and Fire Commission conducted an interview of Lateral Transfer Applicant Charles Schultz. The interview consisted of 12 questions asked by the Commissioners who independently scored the applicant's responses.

IV. <u>Adjournment</u>: A motion was made by Commissioner Kinney and seconded by Commissioner Zeason to adjourn the Executive Session of the Police Commission Meeting at 4:40 PM. The motion carried with a unanimous vote.