

# **Antioch Police and Fire Commission**

## **Meeting Minutes**

**December 10, 2019**

**I. Call to order**

A meeting of the Police and Fire Commission was called to order on December 10, 2019 at 11:30 AM 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, Jenny Olsen and Chief Steve Huffman.

**III. Approval of Meeting Minutes:** The following minutes were presented for approval:

- a. **October 17, 2019**
- b. **November 12, 2019**
- c. **November 25, 2019**

A motion was made by Commissioner Zeason and seconded by Commissioner Kinney to approve the minutes as presented. The motion passed unanimously. The original agenda for this meeting also called for approval of the meeting minutes dated July 9, 2019 however that meeting was cancelled and therefore there were no minutes.

**IV. Old Business**

**a. Sergeant's Promotional List**

- 1. **Application of any applicable Military Points:** There had been an initial request by Officer West to apply military points however after a conversation with both Chief Huffman and Commissioner Kinney, where they both explained that application of military points would not affect his ranking, he subsequently requested both verbally and in writing to withdrawal his request to apply military points. No other requests to apply military points were made.
- 2. **Approval of Final Promotional List:** The Final Promotional List inclusive of all scores and extra points was presented for approval (see attached). A motion was made by Commissioner Zeason and seconded by Commissioner Kinney to approve the Final Promotional List. The motion passed unanimously. The list, effective 12/10/2019 through 12/10/2022 was to be sent to Chief Huffman and to the Village Clerk for posting.

**V. 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 11:37 PM

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

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