

# Minutes of the Special Meeting of the Board of Fire and Police Commissioners

April 11, 2013

The meeting of the BOFPC was opened by Chairman Whyte in the upper level conference room in the Village Hall at 6:06PM.

Members present: Commissioners Storto, & Whyte (Rivas entered at 6:19 PM)  
Also present: Board Secretary Mary Rivera, Police Chief Kosman

## APPROVAL OF MINUTES

Commissioner Storto mad a Motion to approve the minutes of December 3, 2012, January 10, 2013, and the minutes of March 18, 2013 as presented. It was seconded by Commissioner Whyte, all in favor; Motion passed.

## APPROVAL OF EXPENSES

Commissioner Storto made a motion to approve Board expenses as presented. It was seconded by Commissioner Whyte, all in favor. The Motion passed. Commissioner Rivas entered the meeting at 6:19 PM.

## OLD BUSINESS

Chief Kosman informed the Board of a candidate that falsified employment dates on his application. This candidate's integrity is in question. Commissioner Whyte made a Motion to pass on this candidate and not to continue to proceed with the application process. It was seconded by Commissioner Storto; all in favor. The Motion passed.

Commissioner Rivas made a Motion to enter into Closed Session. It was seconded by Commissioner Whyte; all in favor to enter into Closed Session.

## CLOSED SESSION

Once entered out of Closed Session, Commissioner Rivas made a Motion to certify Officer Swanson as Sergeant. It was seconded by Commissioner Whyte. Commissioner Storto abstained from the vote with "No Objections"; Motion was passed.

## NEW BUSINESS

Chief Kosman explained that our current Police Officer Candidate List is now expired. The next test will be held on April 20<sup>th</sup> at Fenton High School. We have 110 applicants. As in previous years, both Ferguson Fitness and Police Consultants will be conducting the testing. All Commissioners are invited to attend.

Chief Kosman explained the need for an additional sergeant position. A sergeant would be State accredited for police training. He would also grant write and assist in recruitment.

Commissioner Whyte made a Motion to enter into Closed Session. It was seconded by Commissioner Rivas; all in favor to enter into Closed Session.

## CLOSED SESSION

Once entered out of Closed Session, Commissioner Whyte made a Motion to certify Officer Oliva as Sergeant. It was seconded by Commissioner Rivas. Commissioner Storto abstained from the vote with "No Objections"; Motion was passed.

Next Meeting will be held on May 22, 2013 at 6PM.

**ADJOURNMENT**

Commissioner Whyte closed the meeting at 7:20PM.