



**BOARD OF FIRE AND
POLICE COMMISSIONERS**
Thursday, March 17, 2022, at 9:00 am
Meeting Minutes

1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a meeting on Thursday, March 17, 2022, remotely utilizing Zoom. Chairman Kerry Braswell called the meeting to order at 9:06 a.m.

Roll Call

Commissioners Present: Kerry Braswell, Tom Busch, and Ted Lomax

Commissioners Absent: Randy Burnside and Linda Flowers

Acknowledgement of Guests

Also present were Deputy City Clerk Clinette Hayes, Human Resources Manager Tara Brown, Police Chief Stan Reno, and Lieutenant Tony Williams.

2. Citizen's Comments

None

3. Approval of Meeting Minutes from February 17, 2022

Commissioner Braswell noted an error in the minutes that needs correction. Under item #6 it says "The second amendment is to reduce the life of a promotional eligibility list from three years to years". It should say from three years to two years.

MOTION: T. Lomax moved, T. Busch seconded, that the Board approve the meeting minutes from February 17, 2022 with the noted correction. VOTE: Ayes – Braswell, Busch, Lomax. Nays – None. Motion declared carried.

4. Closed Meeting to Conduct Oral Interviews for Entry Level Police Officer

MOTION: T. Busch moved, T. Lomax seconded, that the Board hold a closed meeting for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1), specifically to conduct oral interviews for Entry Level Police Officer.

VOTE: Ayes – Braswell, Busch, Lomax. Nays – None. Motion declared carried. Open session recessed at 9:09 a.m.

5. Return to Open Session

There was no formal action taken as a result of the closed meeting. There being no further business to come before the Board, T. Lomax moved, T. Busch seconded, that the Board return to open session.

VOTE: Ayes – Braswell, Busch, Lomax. Nays – None. Motion declared carried. Open session resumed at 10:01 a.m.

6. City Staff Updates / Comments

Police Chief Stan Reno updated the Board on the status of entry-level and lateral entry police officer candidates that were recently interviewed by the Board. He stated that a few of them will be completing the Academy within the next month and that a few of the other candidates have been given a conditional offer and are in the process of a background investigation.

Deputy City Clerk Clair Hayes reminded the Board that the entry-level firefighter examination will be held on Monday, April 4 and that the next scheduled meeting is when the oral interviews will be conducted.

7. Board Comments

None

8. Adjournment

Meeting adjourned at 10:06 a.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on