



1. Call to Order / Roll Call

The City of Carbondale Board of Fire and Police Commissioners held a meeting on Thursday, April 20, 2023, in Carbondale Civic Center Room 103; 200 South Illinois Avenue. Chairman Kerry Braswell called the meeting to order at 9:02 a.m.

Roll Call

Commissioners Present: Kerry Braswell, Randy Burnside, Tom Busch, Linda Flowers

Commissioners Absent: None

Acknowledgement of Guests

Also present were Deputy City Clerk Clinette Hayes, Director of Human Resources Tara Brown, Diversity, Equity, & Inclusion Coordinator Sharonda Cawthon, Fire Chief Mike Hertz, and Assistant Fire Chief Mike Rishel.

2. Citizen's Comments

None

3. Approval of the Meeting Minutes from February 16, 2023

MOTION: L. Flowers moved, R. Burnside seconded, that the Board approve the meeting minutes from February 16, 2023. VOTE: All ayes. Nays – None. Motion declared carried.

4. Closed Meeting to Conduct Oral Interviews for Entry Level Firefighter

MOTION: R. Burnside moved, L. Flowers 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 Firefighter. VOTE: All Ayes. Nays – None. Motion declared carried. Open session recessed at 9:05 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, R. Burnside moved, T. Busch seconded, that the Board return to open session. VOTE: All Ayes. Nays – None. Motion declared carried. Open session resumed at 11:51 a.m.

6. City Staff Updates / Comments

Deputy City Clerk Clair Hayes reminded the Board of the upcoming fire promotional examination for Fire Captain and Assistant Fire Chief. Oral interviews for both will be Friday, August 11, 2023.

7. Board Comments

None

8. Adjournment

Meeting adjourned at 11:52 a.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on