



**BOARD OF FIRE AND
POLICE COMMISSIONERS**
Friday, August 11, 2023, 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 Friday, August 11, 2023, in Carbondale Civic Center Room 103; 200 South Illinois Avenue. Chairman Kerry Braswell called the meeting to order at 9:00 a.m.

Roll Call

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

Commissioners Absent: None

Acknowledgement of Guests:

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

2. Citizen's Comments - None

3. Approval of the Meeting Minutes from May 18, 2023

MOTION: T. Busch moved, L. Flowers seconded, that the Board approve the meeting minutes from May 18, 2023. VOTE: All ayes. Nays – None. Motion declared carried.

4. Closed Meeting to Conduct Promotional Oral Interviews for Assistant Fire Chief and Fire Captain

MOTION: T. Busch moved, M. Dissmore 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 promotional oral interviews for Assistant Fire Chief and Fire Captain. VOTE: All Ayes. Nays – None. Motion declared carried. Open session recessed at 9:03 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 11:10 a.m.

6. City Staff Updates / Comments - None

7. Board Comments - None

8. Adjournment - Meeting adjourned at 11:11 a.m.

Clinette C. Hayes, Deputy City Clerk

Approved by the Board on