MINUTES OF THE VILLAGE OF BROADVIEW BOARD OF FIRE AND POLICE COMMISSIONERS SPECIAL MEETING –May 2, 2025, at 4:00 PM

Call to Order:

Chairperson Gwenevere Turner called the meeting to order at 4:05 p.m. Chairperson Turner, Commissioner Jordan-Harper, and Commissioner Tucker were present in person. Quorum present. Also present were Attorney John P. Wise, Deputy Chief Matthew Martin, Fire Department, Chief Thomas Mills and Deputy Chief Brandy Johnson, Police Department.

New Business:

Approval of Meeting Minutes: April 14, 2025: A motion was made by Chair Turner and seconded by Commissioner Jordan-Harper to approve the April 14, 2025, meeting minutes. Motion approved unanimously.

Discussion and motions regarding Firefighter candidates' claim for preference points and creation of Final Eligibility Register for original appointment to position of Firefighter for the Village of Broadview Fire Department: Attorney Wise noted that the Board approved an Initial Eligibility Register at its last meeting and letters were sent to all the candidates notifying them of the cumulative scores and the date on which a claim for preference points would need to be provided. Three candidates submitted documentation for preference points with each submitting firefighter and paramedic certifications. One candidate, Jason McGahan, contacted the Fire Chief and withdrew from consideration. Commissioners reviewed requests for preference points, calculation of points and new rankings. Chair Turner moved, seconded by Commissioner Tucker to approve the Final Eligibility Register for the Position of Entry Level Firefighter/Paramedic. Roll call vote taken. Motion approved unanimously. Chair Turner signed the Final Eligibility Register.

<u>Closed/Executive Session</u>: Chair Turner moved to enter executive session for the consideration of appointment and employment of specific employees to the fire and police departments and discussion of minutes of meeting lawfully closed for purposes of approval by the body, seconded by Commissioner Jordan-Harper. Motion approved unanimously. Adjourn to Closed Session under 5 ILCS 120/2(c)(1) and Section 2.06.

Reconvene to Open Session: Chair Turner moved to reconvene the open session, seconded by Commissioner Jordan-Harper. Roll call vote taken and motion approved unanimously. Chair Turner and Commissioners Jordan-Harper and Tucker present in person.

Discussion and motions regarding the appointment of candidates to the position of Firefighter for the Village of Broadview Fire Department from the Final Eligibility Register: Deputy Chief Martin stated that the department has four open spots, and they have approval to fill the vacancies. A motion was made by Chair Turner and seconded by Commissioner Tucker to appoint candidate #1 Waynauskas conditioned on passing the polygraph test, medical examination, CPAT and psychiatric test. Roll call vote taken and motion for conditional appointment approved unanimously. Candidate #2 does not currently have paramedic certification so is not yet eligible for appointment. A motion was made by Chair Turner and

seconded by Commissioner Tucker to appoint candidate #3 O'Donnell conditioned on passing the polygraph test, medical examination, CPAT and psychiatric test. Roll call vote taken and motion for conditional appointment approved unanimously. Candidate #4 withdrew from consideration. A motion was made by Chair Turner and seconded by Commissioner Jordan-Harper to appoint candidate #5 Garcia conditioned on passing the polygraph test, medical examination, CPAT and psychiatric test. Roll call vote taken and motion for conditional appointment approved unanimously.

Discussion and motions regarding the Final Eligibility Register for the position of Sergeant in the Village of Broadview Police Department: Chief Mills discussed the promotional process with written and oral examinations and calculations regarding scoring. Chief Mills stated that he told the officers that they needed to take the test to learn how to take it. For most of the staff it is their first law enforcement job. Commissioners reviewed promotional scores for exams and merit and the cumulative scores. No candidates submitted for veteran's points. Chair Turner moved, seconded by Commissioner Jordan-Harper to approve the Final Promotional Eligibility Register for Sergeants – Police Department. Roll call vote taken. Motion approved unanimously. Chair Turner signed the Final Promotional Eligibility Register for Sergeants. The list is effective for three years.

Public Comment: None.	
Adjournment:	
A motion was made by Chair Turner, se Motion approved unanimously.	econded by Commissioner Jordan-Harper to adjourn the meeting.
ATTEST:	Chair
Secretary	
BOARD OF FIRE AND POLICE CO	OMMISSIONERS VOTE:
Gwenevere Turner Angenita Jordan-Harper Rayburn Tucker	