



City of Genoa
Police & Fire Commission

333 E. First Street
Genoa, IL 60135

January 16, 2019
Meeting Minutes

Don Anderson
Chairman

Ron Slavenas
Secretary

Danny Gallagher
Member

The meeting was called to order at 6:03pm by Chairman Don Anderson. The meeting was held at the City of Genoa (City Council area) 333 East First Street, Genoa, IL 60135. Also present was board member Ron Slavenas. Chief Smith and Sergeant Edwards were present representing the Police Department. Board Chairman Danny Gallagher was absent for the meeting.

Slavenas made a motion to approve the minutes for the Meeting on October 17, 2018 meeting, seconded by Anderson, motion carried.

There were no visitor comments or bills to be paid.

Chairman Anderson had no report.

Promotion: Chief Smith announced the City will allow a Sergeant promotion to take place on April 2nd, 2019. The Genoa Police Department currently has a valid Sergeant List with Officer Hathcoat remaining on the list. The board agreed with the current Sergeant's list and recommended Officer Hathcoat for promotion.

Recruitment: The current eligibility list is set to expire on 9/12/19. Chairman Anderson made a motion to set the testing dates for the new recruitment testing as the following: Applications available from May 1, 2019 through May 17, 2019, Written Test will be on June 1st, 2019 at the Genoa Veterans Home in Genoa and the Oral Interviews will take place at the Genoa City Hall on June 22nd, 2019. The motion was seconded by Slavenas, motion carried.

There was no Old Business to discuss.

New Business: Chief Smith announced that Officer Dom Collins resigned from the department effective January 5, 2019. Chief Smith announced the department accepted lateral applications for the possible replacement for Officer Collins. The police department received over 20 applications for the lateral position.



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Chairman Anderson and board member Slavenas reviewed the lateral applications received. Anderson made a motion after reviewing the applications to narrow the field to the top five applications recommended by the board. The motion was seconded by Slavenas, motion carried. The five recommended lateral applicants selected were (Hoffstead, Pyferoen, Oldham, Palmsiano and Perkins). The oral interview date for the lateral applicants is January 21, 2019.

Sergeant Edwards will call to schedule the interviews with the board on January 21, 2019 beginning at 5:00pm.

The board took no action on the proposed rules and guidelines for the board. The matter will be discussed at the next meeting on April 17, 2019.

The meeting dates were announced for the year. (1/16, 4/17, 7/17 and 10/16)

The meeting was adjourned at 6:55pm on a motion from Anderson, seconded by Slavenas, motion carried.

Next meeting is scheduled for April 17, 2019 at 6:00pm.

Chairman Don Anderson

Secretary Ron Slavenas