

**January 17, 2024**

## **Police/Fire Commission Meeting Minutes**

The meeting was called to order at 6:00 pm by Chairman Frank Trost. The meeting was held at the City of Genoa (City Council area) 333 East First Street, Genoa, IL 60135. Board members Eliot Morris and Greg Edwards were present. Chief of Police Robert Smith was present to represent the City/Police Department.

Greg Edwards made a motion to approve the minutes for the meeting on October 18, 2023. Eliot Morris seconded the motion. Motion carried.

There were no visitor comments or bills to be paid.

Chairman Trost had no report.

Chief Smith reported no disciplinary issues that required board action.

Chief Smith presented the finalized Sergeant's list for the Chairman to sign. The Sergeant list had Adam Schuring as the top candidate for the position followed by Tim Hoffstead. Adam Schuring was promoted to Sergeant on 1/3/24.

Chief Smith reported the current eligibility and lateral lists have been exhausted. Currently the police department has a lateral job posting ad, that is set to expire at the end of January. We have received only (1) application through this process and that candidate was not qualified as a lateral.

Chief Smith will post an additional job Ad seeking both basic recruit and lateral officers. The posting will be listed in February and the testing dates will be finalized at the next meeting in April.

Unfinished business – Seeking a possible conference for the board members to attend.

The next meeting date is 04/17/2024 @ 1800 hrs.

The meeting was adjourned at 6:20 pm on a motion from Greg Edwards, seconded by Eliot Morris. A voice vote was taken, and all voted yes. Motion carried.