

**MINUTES FOR REGULAR MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois**

October 9, 2018

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on October 9, 2018 at Carol Stream Fire Station 28. The meeting was called to order at 5:01 pm and roll call was called.

PRESENT: (3) Chairman Williams, Secretary Briggs, Commissioner Dunn

ABSENT: (0)

Also in attendance was Chief of Police Ed Sailer and Human Resources Director Caryl Rebholz.

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve the Minutes of the August 14, 2018 Regular Board Meeting.

AYES: (2) Secretary Briggs, Commissioner Dunn

NAYS: (0)

ABSTAIN: (1) Chairman Williams

A motion was made by Secretary Briggs and seconded by Commissioner Dunn to approve, but not release the Executive Session Minutes of the August 14, 2018 Regular Board Meeting.

AYES: (2) Secretary Briggs, Commissioner Dunn

NAYS: (0)

ABSTAIN: (1) Chairman Williams

CORRESPONDENCE:

Updated Eligibility List – Received.

OLD BUSINESS:

NEW BUSINESS:

Commissioners discussed the promotional testing process within the Rules & Regulations of the Board of Fire and Police Commissioners. Analysis of the point allocations for Merit and Efficiency points, as well as the oral interview, seniority and preference points for education were discussed. Commissioners requested additional information on each topic to be reviewed at a future meeting.

The next meeting of the Board of Fire and Police Commissioners is November 13, 2018 at 5:00 p.m.

A motion was made Secretary Briggs and seconded by Chairman Williams to adjourn the meeting at 5:29 p.m.

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AYES: (3) Chairman Williams, Secretary Briggs, Commissioner Dunn
NAYS: (0)
ABSENT: (0)

FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KIRBY WILLIAMS



SECRETARY KEITH BRIGGS



COMMISSIONER ERIC DUNN