MEETING MINUTES
PUBLIC SAFETY CIVIL SERVICE COMMISSION
April 27, 2017
Civic Center, 2100 Ridge Avenue, Room # 2402

Members Present: Dina Berne, Chair
    Mary Erickson
    Joan Hickman
    Gordon Schlicht
    Lynne Sered

Staff Present: Brian Scott, Fire Chief
    Paul Polep, Division Chief
    Mary Dankwa, HR Specialist

DECLARATION OF QUORUM
With a quorum present, Chairman Berne called the meeting to order at 9:07 AM.

A motion was made and seconded to approve the Meeting Minutes from March 22, 2017. A motion was made and seconded to go into Closed Session for the final interview for Firefighter candidates.

Dina brought to everyone’s attention that she has been the chair since 2015, and that a new chairperson should’ve been nominated at the beginning of the year. Mary Erickson was nominated and voted in as the new chairperson of the commission.

Chief Scott discussed how preference points impacted the scores of candidates who make it on the eligibility list. He would like to revisit the number of preference points that are given for each category, specifically for Evanston residents.

Everyone agreed that it would be a good idea to have a follow up meeting with Human Resources Staff, as well as Chief Eddington and Chief Scott to discuss any new business.

Discussion took place in regards to whether or not voting should take place in open session or closed session. Mary advised that she will speak with Michelle from the Law Department to get further clarification and report back to the group.

CLOSED SESSION
The Commission interviewed and approved the following Police Officer candidate for immediate hire:

    - Alexis Chancellor
    - Steven Huddleston
ADJOURNMENT
A motion was made and seconded to adjourn the meeting. Meeting was adjourned at 9:57am.

Respectfully Submitted,
Mary Dankwa, Human Resources Specialist