MINUTES OF THE VILLAGE OF BROADVIEW
BOARD OF FIRE AND POLICE COMMISSIONERS
MEETING –October 29, 2024, at 5:30 PM

Call to Order:

Chairperson Gwenevere Turner called the meeting to order at 5:30 p.m. Chairperson Turner and Commissioner Jordan-Harper were present in person. Commissioner Tucker absent. Quorum present. Also present were Attorney John P. Wise and Chief Derek Bryant, Fire Department.

New Business:

Approval of Meeting Minutes: October 15, 2024: A motion was made by Chair Turner and seconded by Commissioner Jordan-Harper to approve the October 15, 2024, 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. Correspondence was sent by regular U.S. mail, certified mail, and email. Three candidates submitted documentation for preference points – Kailee Goldfein, Hyra Witter and Taylor Cichon. Commissioners reviewed requests for preference points, calculation of points and new rankings. Chair Turner moved, seconded by Commissioner Jordan-Harper to approve the Final Eligibility Register for the Position of Entry Level Firefighter/Paramedic. Motion approved unanimously. Chair Turner signed the Final Eligibility Register.

Closed/Executive Session: Chair Turner moved to enter executive session for the consideration of appointment and employment of specific employees to the fire department, seconded by Commissioner Jordan-Harper. Motion approved unanimously. Adjourn to Closed Session under 5 ILCS 120/2(c)(1).

Reconvene to Open Session: Roll call vote taken to establish quorum and reconvene open session. Chair Turner and Commissioner Jordan-Harper 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. A motion was made by Chair Turner and seconded by Commissioner Jordan-Harper to appoint candidate #1 Kailee Goldfein conditioned on passing or completing the polygraph test, medical examination, psychiatric test, and Candidate Physical Ability Test (CPAT). Motion for conditional appointment approved unanimously. A motion was made by Chair Turner and seconded by Commissioner Jordan-Harper to appoint candidate #2 Hyra Witter conditioned on passing the medical examination and psychiatric test. Motion for conditional appointment approved unanimously. Chief Bryant noted that the examinations for the conditionally appointed candidates will proceed. Chief Bryant stated #6 Benjamin Daly withdrew from consideration as he took another job.

Public Comment: None.

Commissioners discussed holding a meeting on November 12, 2024, for possible appointments to the fire department.

Adjournment:

A motion was made by Chair Turner, seconded by Commissioner Jordan-Harper to adjourn the meeting at 5:47 p.m. Motion approved unanimously.

_____
Chair

ATTEST:

_____
Secretary

BOARD OF FIRE AND POLICE COMMISSIONERS VOTE:

Gwenevere Turner _____
Angenita Jordan-Harper _____
Rayburn Tucker _____