



Minutes



Southwestern Illinois Joint Fire & Police Recruitment & Testing Consortium Thursday, January 28, 2010 – O'Fallon Public Safety – 5:00 p.m.

Meeting called to order by Chairman Jon Sugg.

Chief Bedell made a motion to accept the minutes from the October 15, 2009 meeting. Roger Huber seconded, and all were in favor.

Budget Report – Roger Huber

- All bills have been submitted for payment. Harry Seper moved to accept the budget report; James Coats seconded.
- A motion was made by Judy Brickey to donate \$500 each to the SWIC and WIU law enforcement student organizations in appreciation for their assistance during the test cycle. None opposed - motion passed.
- April's 2010 Contract for continuing business management services was presented. Harry Seper moved to accept the contract; seconded by Roger Huber. All were in favor.
- The 2010 Budget proposal was presented for consideration. After some discussion, Roger Huber moved to accept the budget report as presented. Harry Seper seconded; all were in favor.

Old Business

- WIU Law Enforcement Career Day - October 20. Highland sent a representative and spoke to several interested students.
- An update of the department photos was recommended for the job fair display board. Chief Bedell added that those who attend career fairs should take a laptop and run the video during the event. Any other ideas to "liven up" the display are welcomed.
- Web site statistics for 2009 were presented showing front page "hits".

New Business

- 2010 Officer Elections: A motion was made by Harry Seper to re-elect all officers for their respective positions (Jon Sugg as Chairman and Roger Huber for Vice-Chairman/Treasurer). Horace Humphries seconded and all were in favor.
- Nick Gailius brought up that the board should designate a Freedom of Information Act and an Open Meetings Act officer before July due to some new legislation. Each of the 5 departments should now be posting a meeting notice 48 hours before each meeting occurs.
 - Harry Seper made a motion that we create these new positions (FOIA Officer and an Open Meetings Act officer). Harry also made a motion to nominate April to serve in these capacities. James Coats seconded, all were in favor. April will move forward with the Attorney General's training prior to the next meeting and shall begin posting the agenda and minutes to the web site.
- Available test dates for SWIC & WIU were presented. The Board selected Fri./Sat., October 29-30 for SWIC and Sat., Nov 6 for WIU.
- Career Day events dates: WIU will be on October 19th, 2010. In discussion, it was again recommended that we have a list of law enforcement focused fairs rather than general job fairs. Further, it was recommended that we place the Fort Leonardwood Military Police Installation on the contact list for test dates. April will continue to check into these items.
- Roger Huber discussed the issues with physical agility testing brought up by John Broigher (attorney) at the recent Fall Seminar – issues with pass/fail with respect to age & gender. Nick Gailius offered Fairview Heights P.D. to look into this issue further.

Motion to adjourn the meeting at 6:00 pm

Next Meeting: July 14, 2010 - O'Fallon PD at 5 p.m.