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**BOARD OF FIRE AND POLICE COMMISSION**  
**May 1, 2019**  
**REGULAR MEETING MINUTES**

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**PRESENT:** Chairman Richard Brom  
Commissioner Dennis Hoornstra  
Commissioner Stephen Anderson

**GUESTS:** Dave Anderson, Police Chief  
Patti Anderson, Human Resources Manager

Chairman Brom called the Regular Meeting to order at 8:04 a.m.

**PUBLIC FORUM:**

There were no members of the public in attendance.

**APPROVAL OF MINUTES:**

Chairman Brom motioned to approve the minutes of the March 13, 2019 regular meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

Chairman Brom motioned to approve the minutes of the April 24, 2019 specially called meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

Chairman Brom motioned to approve the minutes of the April 25, 2019 specially called meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

**EXECUTIVE (CLOSED) SESSION:**

At 8:05 a.m., Chairman Brom motioned to adjourn to Executive Session to review closed session meeting minutes and to discuss the appointment, employment, compensation, performance or dismissal of a specific employee for the Village. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

**The Regular Meeting reconvened at 8:20 a.m.**

**ADJOURNMENT:**

There being no other business, Chairman Brom motioned to adjourn the Regular Meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES: Chairman Brom, Commissioner Hoornstra, Commissioner Anderson**  
**NAYS: None** **MOTION CARRIED**

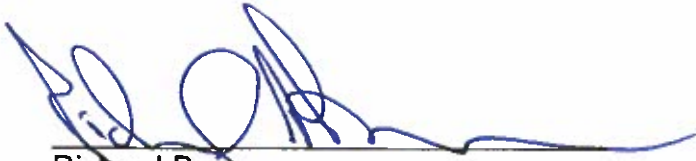
The Regular Meeting adjourned at 8:20 a.m. The next Regular Meeting Wednesday, July 10, 2019.

Respectfully submitted,

Patti Anderson  
Human Resources Manager

The minutes of the May 1, 2019 Regular Meeting were passed and approved


this 10 day of July, 2019.



Richard Brom



Stephen Anderson



Dennis Hoonstra

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**BOARD OF FIRE AND POLICE COMMISSION**  
**May 1, 2019**  
**EXECUTIVE SESSION MINUTES**

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**ROLL CALL:**

**PRESENT:** Chairman Richard Brom  
Commissioner Dennis Hoornstra  
Commissioner Stephen Anderson

**GUESTS:** Dave Anderson, Chief of Police  
Patti Pegoraro, Human Resources Manager

Chairman Brom Session the Executive Session to order at 8:05 a.m.

**APPROVAL OF MINUTES**

Chairman Brom motioned to approve the minutes of the March 13, 2019 Executive Session Meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

Chairman Brom motioned to approve the minutes of the April 24, 2019 Executive Session Meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

Chairman Brom motioned to approve the minutes of the April 25, 2019 Executive Session Meeting. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

**APPOINTMENT, EMPLOYMENT, COMPENSATION, PERFORMANCE, PROMOTION, OR DISMISSAL OF SPECIFIC EMPLOYEES:**

Chief Anderson provided commentary on the Police Officer candidates and their stages in the hiring process.

**ADJOURNMENT:**

There being no other business, Chairman Brom motioned to adjourn the Executive Session. Commissioner Hoornstra seconded the motion. The vote was as follows:

**AYES:** Chairman Brom, Commissioner Hoornstra, Commissioner Anderson  
**NAYS:** None **MOTION CARRIED**

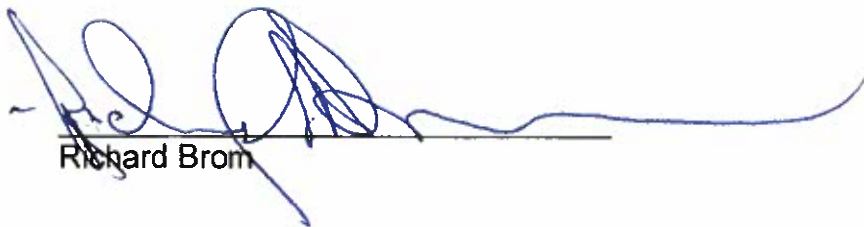
Executive Session adjourned at 8:20 a.m.

Respectfully submitted,


Patti Anderson  
Human Resources Manager

The minutes of the May 1, 2019 Executive Session were passed and approved

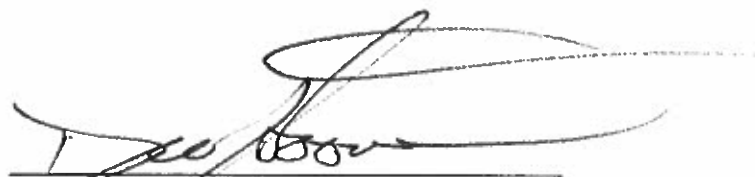
this 10 day of July, 2019.



Richard Brom



Stephen Anderson



Dennis Hoornstra