Marseilles Police Board meeting of Sept. 9<sup>th</sup> 2019

Meeting opened in order by Chairman Bruce Boaz at 7:00 AM

Present: Chairman Bruce Boaz, Secretary Henry Roe, Commissioner Gary Lewey, Chief Brian Faber and attorney Mike Fuller.

Resolution # 2019-05 authorizing the Posting of the preliminary promotional register for the position of sergeant. Motion to approve by Roe and 2<sup>nd</sup> by Boaz, motion passed. Copy of resolution attached.

Resolution 2019-6 authorizing posting of the final eligibility register for the position of sergeant. Motion made by Boaz, 2<sup>nd</sup> by Roe. Motion approved. Copy of resolution attached.

Officers Jake Callahan and Dan Ellis were interviewed by the board.

Callahan was ranked #1, Ellis was ranked #2.

The board authorized Chief Faber to promote the highest ranked officer to Sergeant.

Prior to interviewing potential candidates for full time positions on the Marseilles Police department it was agreed that prior military service would add 5 points to that person's total.

The next board meeting was set for Oct. 3<sup>rd</sup> 2019 at 7:00 PM at City Hall.

Chairman Boaz closed the meeting at 9:40 AM.

## RESOLUTION NUMBER 2019-<u>0</u> 6 BOARD OF POLICE COMMISSIONERS, CITY OF MARSEILLES

## RESOLUTION AUTHORIZING POSTING OF THE FINAL ELIGIBILITY REGISTER FOR THE POSITION OF SERGEANT

WHEREAS, this Police Board has need to establish a promotional list for the position of sergeant;

WHEREAS, examination and testing has been conducted to establish a promotional list for the position of sergeant;

NOW, WHEREFORE, BE IT RESOLVED:

1. The Board President, with the assistance of the Chief of Police, is authorized to prepare and post the Final Eligibility register for the Position of Sergeant.

Passed and approved this September 7, 2019.
Board of Police Commissioners, City of Marseilles
Ву
ATTEST:
Ву

## RESOLUTION NUMBER 2019-<u>D</u> 7 BOARD OF POLICE COMMISSIONERS, CITY OF MARSEILLES

## RESOLUTION AUTHORIZING RECOMMENDATION TO THE CHIEF OF POLICE FOR PROMOTION OF THE HIGHEST RATED OFFICER ON THE FINAL ELIGIBILITY REGISTER TO THE POSITION OF SERGEANT

WHEREAS, this Police Board has resolved to the Posting of the Preliminary Promotional Register for the position of Sergeant;

WHEREAS, this Police Board has resolved to the Posting of the Final Eligibility Register for the position of Sergeant;

WHEREAS, the Final Eligibility Register reflects the candidates for the position of Sergeant;

WHEREAS, applicable rules provide that the promotions to the position of Sergeant be made by the Chief from the Final Eligibility Register;

NOW, WHEREFORE, BE IT RESOLVED:

1. The Board President, is authorized to recommend to the Chief of Police promotion of the highest rated candidate from the Final Eligibility Register to the position of Sergeant.

Passed and approved this September 7, 2019.
Board of Police Commissioners, City of Marseilles
Ву
ATTEST:
Ву