

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF SPECIAL MEETING
December 10, 2008**

1. Call to Order

Chairman Nowicki called the meeting to order at 17:00.

2. Roll Call

Present: Commissioners Dennis Nowicki, Emad Eassa, Christian Boissonnas. Also in attendance: Police Chief Greg Anderson.

3. Approval of Minutes:

Eassa moved and Nowicki seconded approval of the Minutes of the Special Meeting of December 3, 2008. The motion passed on a voice vote.

4. Public Comments:

None.

5. Communications:

Chief Anderson reported that the hiring Deanna Koffenberger was proceeding satisfactorily.

6. Old Business:

- a. Review and act upon the *Rules and Regulations of the Village of Campton Hills Board of Fire and Police Commissioners*

The Board revisited the issue of the requiring existing police officers to pass the Physical Agility Test and decided not to modify the draft written at the last meeting.

Commissioners continued their discussion of the promotion procedure to be added to the Board's *Rules*. Specific items discussed included eligibility, testing, discipline and the role of the Police Chief. Chairman Nowicki will draft a document for the Board to review at its next meeting.

7. New Business:

None.

8. Next meeting:

January 7, 2009, at 17:00 at the Campton Hills Village Office.

Adjournment:

Boissonnas moved and Eassa seconded to adjourn the meeting. The motion passed unanimously on a voice vote. The meeting was adjourned at 18:32.

Respectfully submitted



Christian M. Boissonnas
Secretary

Approved by the Board of Fire and Police Commissioners on: Jan. 7, 2009
Date