

**VILLAGE OF CAMPTON HILLS
BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF REGULAR MEETING
October 20, 2010**

I. Call to Order

Commissioner Nowicki called the meeting to order at 5:10 p.m..

II. Roll Call

Present: Commissioners Dennis Nowicki, Emad Eassa, Christian Boissonnas. Also present: Chief Dan Hoffman.

III. Approval of the Minutes from the August 4, 2010 Meeting

Eassa moved and Nowicki seconded approval of the Minutes of the August 4, 2010, meeting. The motion passed.

IV. Communications

None.

V. Report from the Chief of Police

Chief Hoffman gave a brief report on his future staffing needs. It was noted that the current eligibility list expires in June 2010 and that it will be necessary to prepare a new list in the spring.

VI. Old Business

None.

VII. New Business

1. 2011 Budget.

The Commission was asked by the Village to prepare a five-year budget projection. Nowicki said that the Board should have a contingency for legal fees and court reporter expenses. The Board debated the amounts, a task made problematical by its lack of prior experience on which to base judgment. Insofar as professional services testing the Board felt that the \$2,000 currently in the budget was an adequate amount for the future in years when a new eligibility list had to be prepared. This would be in 2011, 2013 and 2015. The amounts decided were:

- 2011 (current year): \$3,630.
- 2012 and 2014: Legal fees: \$3,000; Court reporter: \$1,500; Printing: \$100; Postage: \$50. Total: \$4,650.
- 2013 and 2015: Legal fees: \$3,000; Court reporter: \$1,500; Professional testing services: \$2,000; Printing: \$100; Postage: \$50. Total: \$6,650.

Eassa moved to approve the proposed 5-year spending plan as shown above. Nowicki seconded the motion which was approved on a roll call: Nowicki: aye; Eassa: aye; Boissonnas: aye.

2. Review of the Commission's *Rules and Regulations*.

Nowicki moved to table this discussion until the Board's planned discussion of further changes it contemplates making. Eassa seconded. The motion passed on a voice vote.

VIII. Next Meetings

The Board decided to hold a special meeting to discuss and act upon rules changes. This meeting will be on November 10, 2010, at 5 p.m. at the Village Office. The next regular meeting will be on Nov. 10, 5:p.m.

IX. Adjournment

Boissonnas moved and Eassa seconded to adjourn the meeting. The motion passed. The meeting was adjourned at 6:05 p.m..

Respectfully submitted,



Christian M. Boissonnas
Secretary

Approved by the Board of Fire and Police Commissioners on: Nov. 10, 2010