



**Board of Fire and Police Commissioners
Meeting Minutes**

March 6, 2018

Lemont Police Department

14600 127th Street, Lemont, IL 60439

I. Call to Order

Brian Cunningham called the meeting to order at 7:00 a.m.

II. Roll Call

Present were Commissioners Cliff Miklos, Brian Cunningham & Matthew Brady. Also present was Chief Maton.

III. Approval of the Minutes

Commissioner Miklos motioned to approve **February 7, 2018** meeting's minutes, Commissioner Brady seconded. Motion passed-none opposed.

IV. Public Comment

No Comments/No Attendance

V. Police Chief's Report

Budget Cut: Only police testing in. (\$500K) cut. Plan is moving from 27 to 24 police officers.

A. 27 to 24 agents based on cuts

B. Could bring issues long term

C. Recruit and test, but no one will most likely be hired

D. With budget cuts could overall impact the Department

VI. Unfinished Business

A. 15 % for Chief Points is what we will use (Section 3 – Eligible Roster/Page 17)

B. Board – Merit & Efficiency Rating: Commissioner Cunningham motioned to move rating from 10% to 15%, Commissioner Miklos seconded. Board voted to approve. Board will publish changes during test announcement, effective June 1st, 2018. Approved.

VII. New Business

Commissioner Cunningham is meeting with Iowa Solutions @ Leadership dualities with other books for leadership.

VIII. Executive Session

IX. Adjournment

Commissioner Miklos motioned to adjourn at 7:15 a.m., seconded by Commissioner Brady. Motion passed-none opposed.

Next Meeting May 1, 2018 at 7:00 a.m.



Secretary

3/6/18

Date