

Itasca Board of Fire and Police Commissioners
Meeting Minutes
March 8, 2021

Call to Order: The meeting was called to order at 5:33 pm.

Roll Call: Chairman Ken Machynia, Commissioner Mike Blackburn,
Commissioner Jeff Craven, Recording Secretary Cindy Sliwinski

- I. Invoices presented for Commission Review
 - No invoices were presented for review..
 - Ms. Sliwinski to investigate why Police Commissioner payments approved last meeting were not sent out.

- II. Approval of minutes
 - Minutes from the 2/8/21 meeting were reviewed. Mr. Craven motioned to approve the minutes. Mr. Machynia seconded the motion. Motion approved.

- III. New Officer Hiring
 - Candidate Sanchez – Candidate Sanchez submitted a Letter to Request Withdraw.
 - Final Eligibility List has been depleted.
 - Mr. Machynia motioned to the police officer position on The Blue Line with a written test date of Saturday, June 5, 2021, contingent on the availability of a testing location. Mr. Blackburn seconded. All were in favor. Motion approved.

- IV. Sergeants Test
 - Mr. Machynia motioned to schedule oral interviews for the Sergeants Promotion List on Wednesday, May 19, 2021 in two sessions at 6:00pm and 7:00pm. Scheduling for the sessions will be determined by the police department. Mr. Blackburn seconded. All were in favor. Motion passed.
 - Prior to the scheduled oral interviews, Mr. Craven will coordinate training with Mr. Christenson of Police Consultants.

- V. Rules and Regulations Review
 - Final draft of Rules and Regulations was distributed and is scheduled to be passed at the next commission meeting.

- VI. Next Regular Meeting – Monday, April 12, 2021 at 5:30 pm.

- VII. Adjournment – Mr. Blackburn motioned to adjourn at 6:21pm. Mr. Craven seconded. All were in favor. Motion Approved.