# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE & POLICE COMMISSIONERS OF THE CITY OF BELVIDERE HELD ON MARCH 6, 2025, THE CITY COUNCIL CHAMBERS OF THE BELVIDERE CITY HALL

CALL TO ORDER: Chair Hunter called this Special Meeting of the Board of Fire & Police Commissioners to Order at 6:02 P.M.

**ROLL CALL:** Commissioners Hunter, Villareal and Rathburn were personally and physically present in the meeting room. Also present was Police Chief Woody, Deputy Chief Bird and SGT Ball.

PUBLIC COMMENT: There was no Public Comment presented.

**READING OF THE MINUTES:** Secretary Rathburn distributed the proposed Minutes of the Board's Special Meetings as held on February 19<sup>th</sup> of 2025.

A. Commissioner Hunter made a verbal Motion to Approve as Presented the proposed Minutes of the Board's February 5, 2025 Special Meeting. Commissioner Villareal verbally seconded this Motion. A Roll Call vote was held with the following results:

> Commissioner Rathburn Aye Commissioner Villareal Aye Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the minutes were approved.

### COMMUNICATIONS:

- A. Bills Payable. NONE
- B. Police Chief's Report.
  - a. Chief Woody informed the Board that on March 17<sup>th</sup> the Police Department will be presenting multiple awards to multiple officers for lifesaving, meritorious service and other awards.
- C. Fire Chief's Report. No Report.

# UNFINISHED BUSINESS: None

### NEW BUSINESS:

# A. Police:

 Approve Entry Level Psychological and medical testing ICO Austin Smaha. After reviewing the psychological and medical reports, Commissioner Rathburn made a verbal Motion that the tests be accepted as Passed for Austin Smaha. Commissioner Villareal verbally seconded this Motion. A Roll Call vote was held with the following results:

Commissioner Rathburn Aye Commissioner Villareal Aye Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed the tests for Austin Smaha was accepted as Passed.

B. Police—Approve Entry Level Applicant as Probationary Officer to Belvidere Police Department ICO Austin Smaha. Commissioner Rathburn made a verbal Motion to Approve Austin Smaha as a Probationary Officer of BPD. Commissioner Hunter verbally seconded this Motion. A Roll Call vote was held with the following results:

> Commissioner Rathburn Aye Commissioner Villareal Aye Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and Austin Smaha was accepted as a Probationary Officer in BPD.

C. Police —Approve Entry Level Applicant Background ICO Alexander Lee. After reviewing the background information on Applicant Lee, Commissioner Villareal made a verbal Motion to approve the background information as passed. Commissioner Rathburn verbally seconded this Motion. A Roll Call vote was held with the following results:

> Commissioner Rathburn Aye Commissioner Villareal Aye Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the background for Alexander Lee was accepted as Passed.

D. Police—Authorize Entry Level Applicant for polygraph ICO Alexander Lee. Commissioner Hunter made a verbal Motion to authorize entry level polygraph examinations for Alexander Lee. Commissioner Villareal verbally seconded this Motion. A Roll Call vote was held with the following results:

> Commissioner Rathburn Aye Commissioner Villareal Aye Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and the examination was authorized.

OTHER BUSINESS: Per the request of Dillon Mellin, an applicant for the Belvidere Police Department, Commissioner Villareal made a verbal Motion to Pass but Retain Mr. Mellin on the Eligible Applicant List for the Belvidere Police Department. Commissioner Rathburn verbally seconded this Motion. A Roll Call vote was held with the following results:

> Commissioner Rathburn Ave Commissioner Villareal Aye Commissioner Hunter Aye

Chair Hunter declared the Motion as Passed and Mr. Mellin was Passed but Retained on the Eligibility List.

ADJOURNMENT: Commissioner Hunter made a verbal Motion to Adjourn. Commissioner Rathburn verbally seconded this motion. A voice vote was held and Chair Hunter declared the Motion as Passed and the Meeting as adjourned. The Meeting adjourned at about 6:40 P.M.

Respectfully Submitted,

Approved by Vote of the Board of Fire and Police Commissioners on FEB 1 3 2025