

City of Geneva
Board of Fire and Police Commission Meeting
Geneva Fire Department Conference Room
200 East Side Drive, Geneva, IL
Minutes of the October 21, 2021 at 12:00 p.m. Meeting

1. CALL TO ORDER

Chair Northrup called the meeting to order at 12:01 p.m.

PRESENT: Chair Northrup, Commissioner Ernie Belmonte, and Commissioner Jennifer McMahon

ABSENT: None

2. ITEMS OF BUSINESS

A. Approval of the Minutes from the July 21, August 10, and August 11, 2021 meetings
Commissioner McMahon made a motion to approve the July 21, August 10, and August 11, 2021 minutes, seconded by Commissioner Belmonte and unanimously approved by all present.

B. Public Commentary
None.

C. Correspondences

Chair Northrup received or sent correspondence to the BOFPC members regarding Fire Lt. interviews, his resignation, the FF/P exam location, and the FF/P interview schedule. Chair Northrup corresponded with Police Chief Passeralli regarding the Sgt. promotion exam waiver. He corresponded with Jeanne Fornari and other regarding upcoming meetings, agendas, and Fire Lt. testing information. He had an email exchange with Linda St. John regarding commission cards and with Jennifer Helmirsch regarding an offer letter. He corresponded with Mera Johns regarding the IFPCA fall seminars, testing updates, rescheduling of the Fire Lt. promotional exam, the FF/P exam location, the FF/P testing results, the Police Sgt. promotion exam, and the FF/P interview schedule. Chair Northrup corresponded with Ben McCready regarding the re-employment drug testing, the IFPCA seminars, and the FF/P exam. He corresponded with Fire Chief Antenore regarding commission cards, the Fire Lt. assessment scores, the Fire Lt. interviews, the FF/P orientation, CPAT requirements, appointments of Battalion Chief and Fire Lt., and the FF/P exam scores. He corresponded with Chris Ranney regarding the COVID statement for the agenda. He corresponded with City Administration regarding the Fire Lt. promotional information for posting and the agenda posting. Chair Northrup corresponded with the IFPCA regarding information on fall seminars and membership renewal. He corresponded with Mayor Burns regarding his resignation.

3. UNFINISHED BUSINESS

A. Update on All Testing Cycles

Chair Northrup said that the exam for the Fire Lt. candidates was postponed until today. He said that for the Sgts. promotions, the written exam will be on October 27 and seven will take the exam. He reminded the Board that Sgt. interviews are November 9.

4. NEW BUSINESS

A. Battalion Chief Appointment - Fire Lt. Benz

Commissioner Belmonte made a motion to appoint Fire Lt. Mike Benz to the position of Battalion Chief by Fire Chief Antenore, effective September 17, 2021, seconded by Commissioner McMahon and unanimously approved by all present.

B. Fire Lieutenant Appointment - Firefighter Clark

Commissioner Belmonte made a motion to appoint Firefighter/Paramedic Chad Clark to the position of, Fire Lieutenant by Fire Chief Antenore, effective September 17, 2021, seconded by Commissioner McMahon and unanimously approved by all present.

C. Rescinding Offer - Smith

Commissioner Belmonte made a motion to rescind the offer of the position of Firefighter/Paramedic made to Jacob Smith by Fire Chief Antenore, effective September 15, 2021, seconded by Commissioner McMahon and unanimously approved by all present.

5. ADJOURNMENT

Commissioner McMahon moved to adjourn the meeting. Seconded by Commissioner Belmonte and unanimously passed by those present.

The meeting adjourned at 12:05 p.m.

Respectfully submitted,

Jennifer McMahon, Secretary