

VILLAGE OF GRAFTON
POLICE AND FIRE COMMISSION MEETING MINUTES
NOVEMBER 18, 2020

The Police and Fire Commission meeting was called to order by Commission President Moroder at 7:00PM.

Commission members present: Paul Moroder, Mike Verplancke, Erich Roden, Paul Lazzari

Commission member excused: Kevin Plato

Village officials present: Police Chief Jeff Caponera, Police Captain Emmett Grissom, Trustee Lisa Uribe Harbeck.

MINUTES

Motion to approve October 7, 2020 minutes by Commissioner Lazzari and seconded by Commissioner Roden. Motion carried.

PERSONS REQUESTING TO BE HEARD

None

ACTIONABLE ITEM(S)

Police Chief Jeff Caponera presented justification for the modification to the Commissions "Rules of Procedures" - Section 4.03 – Examination and Hiring Process. (*The suggested modifications are [attached](#) to these minutes.*)

Motion by Commissioner Roden to accept the proposed modifications as presented along with Section 4.03 section (g) change the last sentence to relate to subsection "(h)" rather than "(f)" as proposed. Motion carried.

BUSINESS PRESENTED BY COMMISSION PRESIDENT

President Moroder asked Chief Caponera to update the Commission on expected hiring and /or promotions in the near future.

Chief Caponera reports that the promotion process has begun to promote a Sergeant and he hopes to have a new hire (Patrol Officer) by the end of the year.

ADJOURNMENT

Motion to adjourn by Commissioner Verplancke and seconded by Commissioner Roden at 7:00PM. Motion carried.

Respectfully submitted by Commissioner Mike Verplancke