

November 9, 2015

Scheduled meeting was called to order at 9:10 am by Chairman Doug Blessing, In attendance were Doug Blessing, Jack Burns, Don Simpson, Jarrod Belvin, Kent Werkheiser, Roland Cheeseman, and Atty Fox at 9:00 am.

Minutes of meetings from October 5, 2015, were read and approved.

All members discussed the pages of the Department Manual of Policy with corrections and additions noted. Atty Fox will have the manual revised. Atty Fox said that he would have the remaining addendums and pages edited and given to us a week in advance of our December, 2015 meeting.

Reviewed the procedures for promotion to corporal. Must be a patrolman for 5 (five) years and no suspension within one year. Question was raised if we did not accept any patrolman. We can hire from outside, but does that add an additional person for employment. Or do we have dismiss a patrolman.

Kent commented on Fraud Task Force that it is still proceeding.

Kent commented on St Paul Lutheran appreciation dinner. It was to promote family and employee relations. Would like to have had more attendance.

Don will check if we need to advertise the approval process of Policy manual and if they are open to the public.

Atty Fox would like the policy manual put in three ring binder and each member must sign that it was received.

Not discussion on 7 Criteria.

Next meeting is December 14, 2015, at 8:00am.

Being no further business, meeting adjourned Rolland/Don motioned at 12:00 pm..

Respectively yours,

Donald C. Simpson

Secretary