

**City of Geneva
Board of Fire and Police Commission Meeting
Geneva Fire Department Conference Room
200 East Side Drive, Geneva, IL
Minutes of the March 7, 2019 8:15 a.m. Meeting**

1. CALL TO ORDER

Acting Chair Jones called the meeting to order at 8:15 a.m.

PRESENT: Commissioner Brian Jones and Commissioner Jennifer McMahon
ABSENT: Chair Arnold Northrup

2. MOTION FOR EXECUTIVE SESSION - INTERVIEWS WITH FIREFIGHTER APPLICANTS

Commissioner McMahon moved to go into executive session under 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Seconded by Acting Chair Jones and unanimously passed by those present.

Commissioner McMahon moved to come out of executive session. Seconded by Acting Chair Jones and unanimously passed by those present.

3. ADJOURNMENT

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

The meeting adjourned at 11.47 a.m.

Respectfully submitted,

Jennifer McMahon, Secretary