

**City of Geneva
Board of Fire and Police Commission Meeting
Geneva Fire Department Conference Room
200 East Side Drive, Geneva, IL
Minutes of the September 13, 2018 5:00 p.m. Meeting**

1. CALL TO ORDER

Chair Northrup called the meeting to order at 5:00 p.m.

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

ABSENT: None

2. MOTION FOR EXECUTIVE SESSION - INTERVIEWS WITH FIRE LIEUTENANT CANDIDATES

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 Commissioner Jones and unanimously passed by those present.

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

3. ADJOURNMENT

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

The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Jennifer McMahon, Secretary