



# Pontiac Fire and Police Commission

City Hall, 115 W. Howard Street, Pontiac, Illinois 61764



July 29, 2016

Special meeting request to discuss Police Department hiring process.

Meeting was called to order at 3:00 p.m. by Chairman Minnaert. Member present, Minnaert. Also in attendance, Chief Runyon and Police Major Dan Davis.

Due to the known absence of two of the commission's members and the short time frame for scheduling, the agenda and proposals for consideration was e-mailed to the absent members for review and their decision. The proposal was to give a 'Conditional Offer of Employment' to Police candidate Seth Martin Jr..

Chairman Minnaert reported that he did receive a text message from Commission member, Jim Drengwitz in favor of the proposal. Chairman Minnaert also voted in favor of the proposal. No response had been received by Bob McCarty. The proposal was passed with the majority vote.

The meeting was adjourned at 3:10 p.m.

Submitted by Chief Runyon