



## WHEATON BOARD OF FIRE & POLICE COMMISSIONERS MEETING MINUTES

WHEATON CITY HALL, 303 W WESLEY STREET, WHEATON, ILLINOIS 60187

Monday, February 10th, 2020  
City Hall (Gamon Room)  
5:30 p.m

### I. Call to Order

At 5:34 p.m., the regular meeting of the Board of Fire and Police Commissioners was called to order by Chair Cannova. The meeting was held in the Gamon Room at Wheaton City Hall, 303 W. Wesley St., Wheaton, Illinois. Upon roll call, the following were present: Chair Cannova, Commissioner Dulaney, Commissioner Haines, Commissioner Illia and Commissioner Wanzenberg. Also present were HR Generalist Newton, Police Chief Murphy, and Fire Chief Schultz.

### II. Public Comment

None

### III. Approval of Minutes

Commissioner Illia moved and Commissioner Haines seconded to approve the minutes of the December 17th, 2019 regular meeting. The motion carried unanimously.

### IV. Old Business

None

### V. New Business

Commissioners reviewed the Initial Firefighter Eligibility List.

Commissioner Wanzenberg moved and Commissioner Illia seconded to approve the proposed updates to the BFPC Rules and Regulations in regard to an Accelerated Process for Lateral Transfer, and forward to the City Council for review.

#### Roll Call Vote:

Ayes: Commissioner Illia  
Commissioner Wanzenberg  
Chair Cannova  
Commissioner Dulaney  
Commissioner Haines

Nays: None

Absent: None

Motion Carried Unanimously

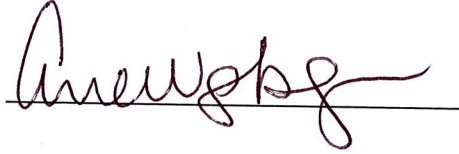
### VI. Miscellaneous

None

**VII. Adjournment**

Commissioner Wanzenberg moved and Commissioner Dulaney seconded to adjourn the regular meeting at 6:53 p.m. The motion carried unanimously.

Prepared & Approved by:  
Anne Wanzenberg  
Secretary

A handwritten signature in cursive script, appearing to read "Anne Wanzenberg", is written over a horizontal line.