

Village of Maryville
Board of Police and Fire Commissioners Special Meeting
Village Fire Station
February 5, 2025

Members Present

Jeff Hartsoe - President
Pam Hylton - Secretary
Greg Peck - Board Member

Staff Present

Craig Short - Mayor
Tonya Flannery - Village Administrator
Doug Dankenbring - Fire Chief
Brandon Ponce - Deputy Police Chief
Patrick King - Board Attorney

Call to Order

The meeting was called to order at 5:00 p.m.

Roll Call

Jeff Hartsoe
Pam Hylton
Greg Peck

Public Input

There was no public comment.

Approval of Previous Minutes

Motion made by Mr. Peck, seconded by Ms. Hylton to approve minutes of the November 7, 2024 regular meeting. Motion carried.

Old Business:

Discussion of Change to Board Rules - Board Attorney King presented proposed rules changes to allow for the demotion of a police officer. The change was made to Chapter 7, Section 7 of the Board Rules. Motion made by Ms. Hylton, seconded by Mr. Peck to approve the proposed change. Motion carried.

Discussion of Firefighter Hiring Process - Chief Dankenbring agreed with the suggestion to begin accepting applications on a continuous basis for firefighters.

New Business:

Certify Firefighter Final Eligibility List - Motion made by Ms. Hylton, seconded by Mr. Peck to certify the Firefighter Final Eligibility List dated February 5, 2025. Motion carried.

Adopt Board Rules Allowing for Remote Attendance - Motion made by Ms. Hylton, seconded by Mr. Peck to add Chapter 1, Section 5 to allow Board Members to attend meetings remotely under certain circumstances. Motion carried.

Police Chief Comments:

None

Fire Chief Comments:

None

Miscellaneous Business:

Mayor Short announced that Board Attorney Patrick King will be stepping down from this position as he has been appointed as a Circuit Judge in Madison County. The Board thanked Mr. King for his work with the board and congratulated him on this great honor. Mr. King introduced Dillon Borri of his law firm as a possible replacement as Board Attorney. After Board discussion, a motion was made by Mr. Peck, seconded by Ms. Hylton to obtain the services of Dillon Borri as Board Attorney. Motion carried.

Adjournment

Motion made by Ms. Hylton, seconded by Mr. Hartsoe to adjourn. Motion carried.
Meeting adjourned at 5:32 p.m.

Future Meetings:

May 1, August 7, & November 6