

**MINUTES
CITY OF SALEM BOARD OF POLICE COMMISSIONERS
APRIL 4, 2024**

I. CALL TO ORDER

The Board of Police Commissioners of the City of Salem, Illinois met in regular session in the Council Chambers of Salem City Hall on April 4, 2024. The meeting was called to order by Chairman Randy Vogt at 1:30 PM.

II. ROLL CALL

Commissioners present upon roll call were: Commissioner Albert Gallatin, Commissioner Michael Phillips, and Chairman Randy Vogt. Members absent: None. Also present: City Clerk Tabitha Meador, Police Chief Kyle Ambuehl, and Deputy Chief Susan Miller.

III. PUBLIC FORUM (CITIZEN COMMENTS) – None.

IV. APPROVAL OF MINUTES

a. Regular Meeting of January 17, 2024

Motion was made by Commissioner Phillips, seconded by Commissioner Gallatin, and to approve the minutes of January 17, 2024 as written. Roll call vote: AYES: Phillips, Gallatin, Vogt. NAYS: None. Motion carried.

V. CORRESPONDENCE

Chairman Vogt indicated the Illinois Fire and Police Commissioners Spring Seminar is coming up on May 4, 2024.

VI. OLD BUSINESS –

a. Sergeant's Testing

Chairman Vogt indicated the Sergeant's testing will be on April 22, 2024 at 1 PM.

b. FY25 Board of Police Commissioners Budget

Budget discussion included the expenditures of the Patrolman's testing and advertisement. ***Motion made by Commissioner Gallatin, seconded by Commissioner Phillips to recommend \$9,500.00 be allocated for the Board of Police Commissioners Budget by the Salem City Council. Roll call vote: AYES: Phillips, Gallatin, Vogt. NAYS: None. Motion carried.***

VII. NEW BUSINESS -

a. Patrolman's Testing

Chairman Vogt indicated the Patrolman's test would be Saturday, September 28, 2024; orientation will be at 8:30 AM and the test starts at 9:00 AM.

VIII. EXECUTIVE SESSION (CLOSED SESSION)

None.

IX. ADJOURNMENT

Motion was made by Commissioner Phillips and seconded by Commissioner Gallatin to adjourn the meeting at 1:54 PM. Roll call vote: AYES: Gallatin, Phillips, Vogt. NAYS: None. Motion carried.

Michael Phillips, Secretary
Board of Police Commissioners
by Tabitha Meador, Recording Secretary