

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, JANUARY 9, 2018 – 7:00 P.M.
ROSELLE VILLAGE HALL

1. Call to Order
2. Roll Call
3. Public Forum (Citizen Comments)
4. Fire Department – Fire Chief Dan Anderson
 - A. Authorize hiring from initial eligibility list to fill vacancy (best of top 5 candidates)
5. Police Department – Police Chief Steve Herron
 - A. Next screening date for initial eligibility list
6. Review and Approval of Minutes
 - A. November 14, 16, 18, 2017
 - B. December 12, 2017
7. Review of Correspondence
8. Old Business
9. New Business
 - A. Discuss Election of Officers for 2018
10. Executive (Closed) Session
Motion to go into an Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review Executive Session Minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Vote on Executive Session Minutes of November 14, 16, 18 and December 12, 2017.
12. Adjournment