

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, JANUARY 14, 2020 – 7:00 P.M.
ROSELLE VILLAGE HALL

1. Call to Order
2. Roll Call
3. Public Forum (Citizen Comments)
4. Fire Department – Acting Fire Chief Mark Bozik
5. Police Department – Police Chief Steve Herron
 - a. Approve final Police Sergeant Promotional Eligibility List
 - b. Appoint Matt Schmidt to Sergeant effective January 27, 2020
6. Review and Approval of Minutes
 - a. December 10, 2019
7. Review of Correspondence
 - a. Letter from Chief Herron regarding Officer Kevin Twarog end of Probation December 25, 2019
8. Election of officers for 2020.
9. Old Business
10. New Business
11. 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)
12. Approve and Release (or hold) Executive Session Minutes of December 10, 2019.
13. Release (or hold) previously approved Executive Session Minutes of February 13, 2018 and September 11, 2018.
14. Next meeting scheduled for February 11, 2020 (if needed)
15. Adjournment