## **AGENDA**

## BOARD OF FIRE AND POLICE COMMISSIONERS TUESDAY, FEBRUARY 13, 2017 – 7:00 P.M. ROSELLE VILLAGE HALL

- 1. Call to Order
- 2. Roll Call
- 3. Public Forum (Citizen Comments)
- 4. Fire Department Deputy Chief Mark Bozik
- 5. Police Department Police Chief Steve Herron
- 6. Old Business
- 7. New Business
- 8. 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 discuss: (Roll call required)

A. Personnel – firefighter and police officer candidates

Motion to Adjourn Executive Session. (Voice vote)

- 9. Appointment of Firefighter Patrick Felde pending successful completion of a medical exam.
- 10. Approve candidate to proceed with processing to fill firefighter vacancy.
- 11. Approve or Reject Appointment of Police Officer candidate Evan Woodward pending successful completion of a medical exam.
- 12. Approve or Reject Appointment of Police Officer Robert Burke pending successful completion of a medical exam.
- 13. Adjournment