

**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**TUESDAY, MARCH 12, 2019 – 6:45 P.M.**  
**ROSELLE VILLAGE HALL – COUNCIL CHAMBERS**

1. Call to Order
2. Roll Call
3. 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) Personnel to discuss a discipline matter. (Roll call required)  
  
Motion to adjourn Executive Session (Voice Vote)
4. Public Forum (Citizen Comments)
5. Commencement of a disciplinary hearing involving firefighter/paramedic Ryan Case.
6. Fire Department – Fire Chief Dan Anderson
7. Police Department – Police Chief Steve Herron
  - A. Motion to appoint James Nudera to Police Sergeant effective April 8, 2019.
8. Review and Approval of Minutes
  - A. January 23, 2019
9. Review of Correspondence
10. Old Business
  - A. Election of Officers for 2019
  - B. Motion to approve the 2018 Annual Report.
11. New Business
12. 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 candidates for appointment. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)

13. Appointment (or rejection) of firefighter/paramedic Ryan Tumminaro upon successful completion of a psychological exam and medical exam.
14. Appointment (or rejection) of police officer candidate Sean Ro upon successful completion of a polygraph, psychological exam and medical exam.
15. Appointment (or rejection) of police officer candidate Gus Vences upon successful completion of a polygraph, psychological exam and medical exam.
16. Next regular meeting scheduled for April 9, 2019
17. Adjournment