

**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**TUESDAY, MARCH 13, 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
5. Police Department – Police Chief Steve Herron
  - A. Approval of Final Eligibility List
6. Review and Approval of Minutes
  - A. January 9, 2018, February 13, 17, 2018
7. Review of Correspondence
8. Old Business
9. New Business
  - A. Election of Officers for 2018
  - B. 2017 Annual Report
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 Police Candidate and Executive Session Minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Appointment of Police Officer Matthew Allen pending successful completion of a medical exam.
12. Vote on Executive Session Minutes of June 14, 2017, January 9, 2018, February 13, 2018 and February 17, 2018.
13. Adjournment