

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
WEDNESDAY, MAY 14, 2019 – 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. Motion to authorize Chief Anderson to execute documents/agreements for the COD Firefighter consortium testing.
 - B. Motion to withdraw the charges against Ryan Case and terminate the hearings related to the disciplinary charges filed against him.
5. Police Department – Police Chief Steve Herron
 - A. Certify Officer Eli Perez/End of Probation
6. Review and Approval of Minutes
 - A. March 12, 2019
7. Review of Correspondence
8. Old Business
9. New Business
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. Release (or hold) Executive Session Minutes of January 23, 2019 and March 12, 2019.
12. Release (or hold) previously approved Executive Session Minutes of August 19, 2017, September 12, 2017, October 12, 2017, November 14, 2017 and December 12, 2017.

13. Approve the destruction of verbatim minutes of August 19, 2017.
14. Next meeting scheduled for June 11, 2019 (if needed)
15. Adjournment