

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, JUNE 12, 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
 - A. Notice of resignation – FF/PM Jagels
5. Police Department – Police Chief Steve Herron
 - A. Approval of Final Eligibility List
 - B. Update on testing
6. Review and Approval of Minutes
 - A. May 8 and May 12, 2018
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 Candidate and Executive Session Minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Temporary appointment of firefighter/paramedic Ashley Davis under 65 ILCS 5/10-2.1-16 for a period of 60 days.
12. Recommendation to proceed with a specific candidate for a background, etc. for the current vacancy in the Fire Department.
13. Appointment or rejection of Police Officer Cesar Del Rio pending successful completion of a polygraph, psychological exam, and medical exam.

14. Appointment or rejection of Police Officer Ryan Fisher pending successful completion of a psychological exam and medical exam.
15. Appointment or rejection of Police Officer Gloria Sheridan pending successful completion of a polygraph, psychological exam and medical exam
16. Approve and hold (or release) Executive Session Minutes of May 8, 2018 and May 12, 2012.
17. Hold or release (previously approved) Executive Session minutes of February 17, 2015 and April 21, 2015.
18. Approve the destruction of verbatim Executive Session minutes of December 8, 2015 and December 19, 2015.
19. Adjournment